

COMPANY NUMBER: 03463265
JML Business Services Limited

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
Written resolution(s) OF

JML Business Services Limited of Whitelands, Hollist Lane, Easebourne, West Sussex, GU29 9AD, England
(the Company)

CIRCULATED ON 27 October 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director(s) of the Company propose(s) that the following be passed as an ordinary and a special resolution(s):

ORDINARY RESOLUTION(S)

1. THAT the Articles of Association be amended to reflect that in the event of the member's incapacity or death, the company can continue to practice by virtue of other members of staff holding practising certificates.

SPECIAL RESOLUTION(S)

1. THAT the articles of association of the Company be amended by inserting the following additional article: In the event of incapacity or death of the current member, the company will be able to continue to practise by virtue of other qualified members of staff who hold practising certificates.

Please read the explanatory notes attached to this document before signing and signifying your agreement to the above resolution(s).

I, the undersigned, was at the time of circulation entitled to vote on the resolution(s) and agree to the resolution(s).

JFife

Joanna Fife

27.10.23

Date

TUESDAY



ACFBPUDF

A18

31/10/2023

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COMPANIES HOUSE