

Company No. 3583567

SCH PROJECTS LIMITED (the "Company")

PRIVATE COMPANY LIMITED BY SHARES

**NOTIFICATION OF WRITTEN RESOLUTION OF THE MEMBER HAVING EFFECT AS A
SPECIAL RESOLUTION OF THE COMPANY PURSUANT TO THE PROVISIONS OF
PART 13, CHAPTER 2 OF THE COMPANIES ACT 2006**

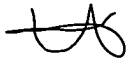
DATE PASSED: 27 July 2021

I, the undersigned, being the Company Secretary of the Company, hereby certify that the following written resolution was circulated to the sole member of the Company, and that the written resolution was received, duly signed by that sole member, and duly passed on the date stated above.

SPECIAL RESOLUTION

"THAT all those provisions, including the Company's objects, that were formerly in the Company's memorandum of association (which from 1 October 2009 are, by virtue of Section 28 of the Companies Act 2006, treated as part of the Articles of Association) be deleted from Company's Articles of Association with immediate effect."

Signed:



Date: 3 November 2021

Name: Joanne Munis

Designation: Company Secretary

FRIDAY



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COMPANIES HOUSE