

Company number 04077932

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**SPECIAL RESOLUTIONS**

**of**

**VECTA SALES SOLUTIONS LIMITED (the "Company")**

**A PRIVATE COMPANY LIMITED BY SHARES**

**Passed on 3 November 2020**

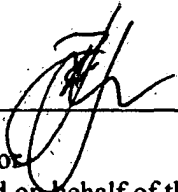
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Notice is hereby given that, on 3 November 2020 :

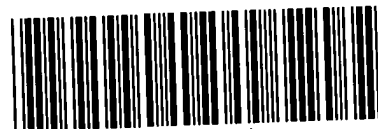
The following resolutions were passed as special resolutions of the Company:

**SPECIAL RESOLUTIONS:**

1. THAT the articles of association of the Company be amended by deleting all the provisions of the Company's memorandum of association which, by virtue of section 28 of the Companies Act 2006, are to be treated as provisions of the Company's articles of association.
2. THAT the draft regulations attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

  
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Director  
for and on behalf of the Company

TUESDAY



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10/11/2020

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COMPANIES HOUSE