

Registered number: 04467367

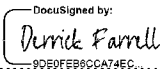
THE COMPANIES ACTS
PHYSIO FOR ALL LIMITED
PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION
to which Chapter 3 of Part 3
of the Companies Act 2006 applies

The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on 18 october 2023;

SPECIAL RESOLUTION

THAT the articles of association a copy of which is attached be adopted as the articles of association of the Company in substitution for and to the exclusion of its existing articles of association.

Signed 
Director

Date 18 october 2023