

Company number: 6441865

THE COMPANIES ACTS 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

-of-

ALWAYS INDEPENDENT FINANCIAL SOLUTIONS LIMITED
("the Company")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the resolutions below were passed as Special Resolutions of the Company on 14th October 2021.

SPECIAL RESOLUTION

THAT the articles of association contained in the document attached to this resolution and initialled be approved and adopted as the new articles of association of the company in substitution for and to the entire exclusion of the existing articles of association.

Signed

Director

14-10-2021

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Presented by

