

Company number 07730831

**SPECIAL RESOLUTION**

**OF**

**PRIME PURCHASING ORGANISATION LIMITED (Company)**

Passed on 22<sup>nd</sup> June 2022

The following resolution was duly passed a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

**SPECIAL RESOLUTION**

THAT the Articles of Association in the form attached be adopted as the Articles of Association of the Company.

Signed.....

Director

STEPHEN HUGH PATRICK ROBERTS

