

Company number 09387935
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
HR ROCKSTARS LIMITED (Company)

NOTICE is hereby given that the following resolution was duly passed by way of written resolution as a special resolution.

SPECIAL RESOLUTION

THAT the regulations set out in the document attached to this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

Dated: 17th May 2021.....



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Joanne Faiers
(Director)

