

Company no 09603120

**SPECIAL RESOLUTION**

OF

**MULTILAW ("Company")**

Passed on 19 October 2019

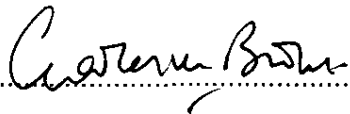
At the annual general meeting of the Company duly convened and held at the Joule Hotel, Dallas, USA, on Saturday 19<sup>th</sup> October 2019 at 11.40am local time, the following resolution was duly passed as a special resolution:

**SPECIAL RESOLUTION**

"THAT Article 9.1 of the Articles of the Company be changed by the deletion of the word "20" and its substitution by the word "21", so that Article 9.1 shall read:

"Board of Directors: The governing of the Association (except as otherwise provided by these Articles or the Rules) shall be deputed to a Board of Directors of not more than 21 persons. The composition and method of election of Members of the Board shall be as prescribed in the Rules."

Signed.....



**C M Brooks**  
**Director**

THURSDAY



A18      \*A8H8WDWB\*      #180  
31/10/2019  
COMPANIES HOUSE