

Company number: 10149389

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
ABSOLUTELY NO NONSENSE ADMIN LTD

SPECIAL RESOLUTION

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following resolution of the members of the Company was passed as a written resolution on **11 May** 2020:

SPECIAL RESOLUTION

THAT new articles of association of the Company in the form of the printed document annexed to this resolution be adopted as the articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association of the Company.

.....
Director
for and on behalf of the Company

Eduard

Panteleev

