

Company No. 12227760

PRINT OF WRITTEN RESOLUTION

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
ALL PERSPECTIVES LTD
(the "Company")
(Passed on 23 September 2022)

Notice is hereby given that, pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), that the resolution below has been passed by the shareholders of the Company on 23 September 2022:

Special Resolution

THAT the articles of association of the Company contained in the document attached to this written resolution be approved and adopted as the new articles of association of the Company in substitution for the existing articles of association.

Signed for and on behalf of All Perspectives Ltd

Alan McCormick

.....

(Director Name)

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DocuSigned by:

Alan McCormick

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(Signature)