

COMPANY NO. 02450943

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
OF

ATWELL LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened and held

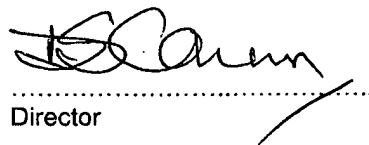
At 1 Prescott Close, Northampton, NN3 5HZ

On 2 October 2020

The following Special Resolution was duly passed:-

It was resolved that the Articles of Association, a copy of which is attached to this Resolution, be adopted as the Articles of Association of the Company from the date of this Resolution.

Signed


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Director

Date

2 October 2020

