CRN: 03086013

NEW BEGINNINGS (NORTH EAST) LIMITED

("the Company")

PRINT OF WRITTEN RESOLUTION passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on ....14TH MAY.....2018:

SPECIAL RESOLUTION

1. ADOPTION OF NEW ARTICLES OF ASSOCIATION

THAT the default model articles for private companies limited by guarantee contained in The Companies (Model Articles) Regulations 2008 (SI 2008/3229) (as amended) and in the form of that annexed hereto (marked "A" for the purposes of identification) be and are hereby adopted as the articles of association of the Company in substitution for and to the entire exclusion of the Company's existing articles of association (including without limitation any provisions originally contained in the memorandum of association of the Company which by reason of the Companies Act 2006 are deemed to be included within the articles of association) with immediate effect following the passing of this Resolution.

.....
Director – Trevor Gray

TUESDAY
A76GYDAØ
A27 22/05/2018 #24
COMPANIES HOUSE