

THE COMPANIES ACT 2006
SPECIAL RESOLUTION
InterAct Chelmsford Limited
(Company No. 3087233)
CHANGE OF ARTICLES OF ASSOCIATION

The following Special Resolution was passed at the general meeting of the members of the above named company, duly convened and held at Moulsham Mill on 23rd August 2018, notice having been waived:

"to amend the Memorandum and Articles of the Company by removing the requirement for directors' retirement by rotation."

DATED: 23rd August 2018

SIGNED:



Company Secretary

WEDNESDAY



A16 *A7DCU4MX* #320
29/08/2018
COMPANIES HOUSE