

**Company Number: 11268458**

**PRIVATE COMPANY LIMITED BY SHARES**

**PRINT OF WRITTEN RESOLUTION**

**of**

**DSED UNLIMITED**

**(Company)**

On 1st Jan 21 the following resolution was passed as a special resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (**Act**).

**SPECIAL RESOLUTION**

**THAT** the regulations contained in the printed document attached to this resolution and for the purpose of identification signed by a director be approved and adopted as the Articles of Association of the Company in substitution for and to the complete exclusion of the existing Articles of Association of the Company.



**Director**



**Company Number: 11268458**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

**DSED UNLIMITED**

**(Company)**

**Circulation Date:** 1st Jan 21

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the Directors of the Company propose that resolution 1 be passed as a special resolution (**Resolution**).

- 1 **THAT** the regulations contained in the printed document attached to this resolution and for the purpose of identification signed by a director be approved and adopted as the Articles of Association of the Company in substitution for and to the complete exclusion of the existing Articles of Association of the Company.

FOR	AGAINST
✓	

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

Signed by **David Winter**

*D. Winter*

Date

.....

Signed by **Sharon Winter**

*S. Winter*

Date

.....

Signed by **David Winter Jnr**

*D. Winter Jnr*

Date

.....

Signed by **Elizabeth Winter**

*E. Winter*

Date

01/01/21

**NOTES:**

1. If you wish to vote in favour of the Resolution please put an 'X' in the 'For' box next to the Resolution. If you wish to vote against the Resolution please put an 'X' in the 'Against' box next to the Resolution or leave both boxes next to the relevant Resolution blank. Once you have indicated your voting intentions please sign and date this document where indicated above and return it either by hand or post to the Company's registered office marked for the attention of the Directors.
2. You may not return the Resolution to the Company by any other method.
3. If you do not agree to any of the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
4. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
5. Unless, by the date being 28 days following the date of circulation of the Resolution, sufficient agreement has been received for the Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.