

FORT KNIGHT GROUP PLC

("the Company")

REGISTERED NUMBER: 01684961

The Companies Act 2006 and the Companies Acts 1985 and 1989

Notice is hereby given that at an Extraordinary General Meeting of the members of the Company duly convened and held on 28 April 2023 the following resolutions were put before the meeting as Special Resolutions and were duly passed:

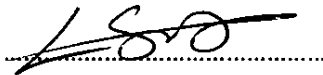
Special Resolutions

"That the Company re-register with the Registrar of Companies as a private company limited by shares",

"That the name of the Company be changed to Fort Knight Group Limited",

"That the Articles of Association of the Company be amended by deleting all the provisions of the Company's memorandum of association which have, by virtue of section 28 of the Companies Act 2006, been deemed to be incorporated as provisions of the Company's articles of association as from 1 October 2009", and

"That the Articles of Association attached to this minute, initialled by L Stanley for identification, be adopted as the new Articles of Association of the Company in substitution for and to the complete exclusion of the existing Articles of Association"



L Stanley – Company Secretary

WEDNESDAY



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A14

03/05/2023

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COMPANIES HOUSE