

Company No: 06393750

PRIVATE COMPANY LIMITED
BY SHARES

SPECIAL RESOLUTION

- of -

SAPPHIRE INTERNATIONAL TRANSPORT LIMITED

Passed 26 October 2023

The following resolution was duly passed by Written Resolution on 26 October 2023 as Special Resolution:

SPECIAL RESOLUTION

1. That the regulations set out in the printed document attached to this Resolution be and are hereby adopted as the Articles of Association of the Company in substitution for and to the exclusion of all the existing Articles thereof.


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Director