

COMPANY NO: 07889719

The Companies Act 2006
Company Limited by Shares

SPECIAL AND ORDINARY RESOLUTIONS

OF

10 DOVER ROAD LTD
(the "Company")

Passed on 1st July 2020

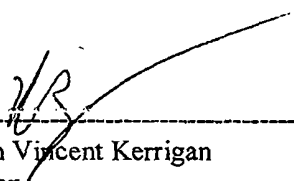
At a General Meeting of the Company duly convened and held at Congress House, Suite 2, Floor 2, Lyon Road, Harrow, HA1 2EN, the following resolutions were duly passed as **SPECIAL AND ORDINARY RESOLUTIONS** of the Company respectively: -

SPECIAL RESOLUTION

1. THAT the Articles of Association produced to the meeting and initialled by the Chairman of the meeting for the purpose of identification be adopted as the new Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.

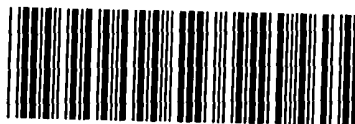
ORDINARY RESOLUTION

2. THAT the 50 issued Ordinary shares of £1.00 each in the capital of the Company held by Vince K Projects Limited be converted into 50 Ordinary B shares of £1.00 each.



William Vincent Kerrigan
Chairman

SATURDAY



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A15

18/07/2020

#220

COMPANIES HOUSE