

Company number: 11535583

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
SINGH ESTABLISHMENTS LIMITED
(the "Company")

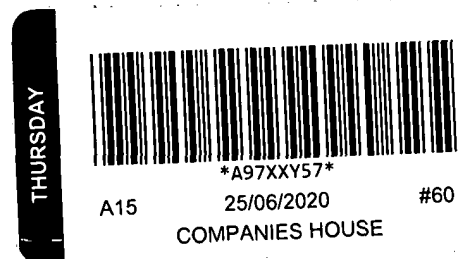
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We, the undersigned, holding the requisite number of issued shares for the passing of special resolutions of the Company and entitled to receive notice of and to attend and vote at general meetings HEREBY PASS the following resolutions as special resolutions and agree that the said resolutions shall, pursuant to Section 283 of the Companies Act 2006, for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held:

SPECIAL RESOLUTIONS

IT WAS RESOLVED:

THAT the regulations set forth in the printed document attached to this resolution be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof.




Signed:



Rajinder Singh

Date: 20/12/2019



Gurinder Kaur Rai

Date: 20/12/2019



Companies House

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THE DIRECTORS
SINGH ESTABLISHMENTS LIMITED
Millfield House
Miller Road
Bedford
Bedfordshire
MK42 9NZ



Our ref. 11535583 /CHOCAUTOB
Date 03 June 2020

Dear Sir/Madam

SINGH ESTABLISHMENTS LIMITED

Our records show that you recently filed amended articles of association for the above named company.

You have not sent us a copy of the special resolution amending the articles. This is contrary to section 30 of the Companies Act 2006 which requires you to send us a copy of the special resolution within 15 days of the date it was passed. It is an offence to fail to do so (ss30(2) and (3)).

Please send me a copy of the special resolution as a matter of priority.

Yours faithfully

Companies House

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