

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

- of -

**Nel Consultation LTD
Company Number: 11857693**

PRIVATE COMPANY LIMITED BY SHARES


CHANGE OF ARTICLES OF ASSOCIATION

At a general meeting of the Company, duly convened and held at Jubilee House, East Beach, Lytham St Annes ,FY8 5FT on 3rd September 2022 the following resolution was duly passed as a special resolution.

SPECIAL RESOLUTION

THAT the existing articles of association of the company be modified as follows:

The new attached articles numbered 3.1 to 3.2 to be implemented



Mr Martinus Nel

Director