

Company No: 12390923


THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
NOTICE OF PASSING OF MEMBER'S RESOLUTION IN WRITING
OF
GO WISE MANAGEMENT SERVICES LIMITED
("Company")

Passed the 30 day of November 2021

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006:

As a Special Resolution

THAT with effect from the conclusion of the sole director's resolution of even date, the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

DocuSigned by:

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Signed Simon Hills
Director

Dated 30 November 2021

