

©Simply-Docs - CO.CA.MM.26 - Board Minute

Articles of Association.

association.]

 b) The Company prop Chapter 2 of Part 1 procedure to be ser

5. DOCUMENTS PRODUCE

There was produced to the meetin

- a draft copy of the Compar
- [a note explaining the chan
- a draft form of written res Part 13 of the Companies the [new] [revised] articles

6. **RESOLUTION TO [REVIS**

The directors, having carefully co Companies Act 2006, resolved to eligible member of the Company a

7. ADJOURNMENT

- The meeting was explaining the cha Company.
- b) The meeting was resolution had been

8. FILING AND FURTHER S

Following the passing of the resonance of Individual>> to:

- a) file with the Registrative it being agreed; and
- b) file with the Regis articles of association
- c) send a copy of th explaining the chan





ng a special resolution pursuant to 2006 using the written resolution y's shareholders.

ts:

sed] articles of association;

isting articles of association;] and

to be passed under Chapter 2 of esolution, approving and adopting

LES OF ASSOCIATION

is pursuant to section 172 of the ten resolution and send it to every ors.

written resolution [and the note to the eligible members of the

airman reported that the written

tructed <<Company Secretary or

of the resolution within 15 days of

amended printed version of the taking effect; and

les of association [and the note uditors.

©Simply-Docs – CO.CA.MM.26 - Board Minute

9. CLOSE

There was no further business a closed.

Chairman



an declared that the meeting was