

## Contemplative Fire

Company No. 05141218

### WRITTEN RESOLUTION

I Certify that that the members of the above company entitled to attend and vote at a general meeting, passed the following resolution as a written resolution on 12 November 2018:

#### SPECIAL RESOLUTION

That the Company shall adopt new Articles of Association in the form annexed hereto.

Signed



Mark Andrew Johnson  
Solicitor, ACIS  
SRA No. 166634

Solicitor

Circulation Date: 8 November 2018.

Registered Office: The Circle, 33 Rockingham Lane, Sheffield S1 4FW

WEDNESDAY



\*A7WSVUUH\*

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09/01/2019

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COMPANIES HOUSE