

**THE COMPANIES ACT 2006
EXTRA ORDINARY RESOLUTION
DOOLINX CONSULTING LIMITED – COMPANY NUMBER 12319143
CHANGE OF ARTICLES OF ASSOCIATION**

At an Extra-ordinary General meeting of the members of the above named company, duly convened and held at 39 Rhodes Street, Castleford, England, WF10 1LE, on 21 March 2023.


The following Special Resolution was duly passed:

That the Articles of Association of the company be modified as follows:

1. By the addition of the new attached articles numbered 55 to 56.

DATED: 21 March 2023

SIGNED:



Mark Dooling - Director

FRIDAY



AC1GQUQA

A10

14/04/2023

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COMPANIES HOUSE