

Company number: 08719490

**PRIVATE COMPANY LIMITED BY GUARANTEE**

**WRITTEN RESOLUTION**

of

**GENERAL PRACTICE TASK FORCE (GPTF) LIMITED (Company)**

**3 AUGUST 2023**

On the 3 August 2023 the following resolution was passed as a special resolution of the Company:

**SPECIAL RESOLUTION**

THAT, the articles of association set out in the document attached to this Resolution be approved and adopted as the new articles of association of the Company in substitution for, and to the exclusion of, all other existing articles of association of the Company.



**Claire Leggett**  
**Director**

**General Practice Task Force (GPTF) Ltd**

SATURDAY



\*ACV3FHS3\*

A6

20/01/2024

#193

COMPANIES HOUSE