

Company number: 02506147

RCN: 703002

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THE COMPANIES ACTS 1985 TO 2006

COMPANY LIMITED BY GUARANTEE

RESOLUTION

OF

DRIVE

NOTICE is hereby given that the following resolution was duly passed by means of a written resolution:

SPECIAL RESOLUTION

That the regulations set out in the document accompanying this written resolution and, for the purpose of identification, initialled by a director of the Company be adopted as the articles of association of the Company in substitution for all existing articles of association of the Company.

Dated: ~~4th July 2017~~ 26th September 2017

Signed



Name Barry Gallagher (Company Secretary)

