

Company number 04613543

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

RESOLUTIONS

Of

AIMP LIMITED (the "Association")


In accordance with section 21 of the Companies Act 2006 the following resolution is passed as a special resolution (Resolution) by the members of the Association at a Special meeting on 24th January 2019:

SPECIAL RESOLUTION

THAT the draft articles of association produced to the meeting and, for the purposes of identification, attached to this Resolution be adopted as the articles of association of the Association in substitution for, and to the exclusion of, the Association's existing articles of association.

I certify that this is a true extract of the minutes of the meeting

Signed:



Chair of the meeting

Date: 24th January 2019

