

SATURDAY



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03/04/2021

#219

COMPANIES HOUSE

Company No. 04669732

ANABAS (UK 2) LIMITED
(the Company)

WRITTEN RESOLUTION

Circulation Date: 02 March 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the directors of the Company propose that the following resolution is passed as a special resolution:

SPECIAL RESOLUTION

THAT, with effect from the conclusion of the meeting the draft articles of association attached to this resolution be adopted as the articles of association of the Company.

Please read the notes at the end of this document before signifying your agreement to the resolution.

We, the undersigned, being entitled at the time the resolution was circulated to vote on the resolution, **HEREBY AGREE** to the resolution being passed.

Name	Date	Signature
Mark Cooper	02 March 2021	<div>DocuSigned by: Mark Cooper A7AB27CADBAE4CE...</div>
Alistair Craig	02 March 2021	<div>DocuSigned by: Alistair Craig 34DE3E05E3524D3...</div>

Notes

- If you agree with the resolution, please indicate your agreement by signing and dating the document where indicated above and returning it to the Company using one of the following methods:
- By Hand: delivering the signed copy to 2 Pioneer Court, Darlington, County Durham DL1 4WD.
- Post: returning the signed copy by post to 2 Pioneer Court, Darlington, County Durham DL1 4WD.
- E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to alistair.craig@anabas.co.uk. Please enter "Written Resolution" in the e-mail subject box.

- If you do not agree to the resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- Once you have indicated your agreement to the resolution, you may not revoke your agreement.
- Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date.
- If you are signing this document on behalf of a person under a power of attorney or under authority please send a copy of the relevant power of attorney or authority when returning this document.