

**The Companies Act 2006
Written Resolution
Handan Developments Limited (04941399)
Change of Articles of Association**

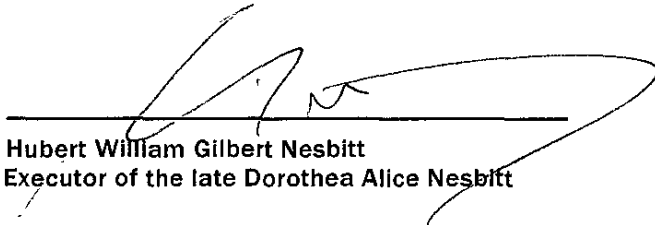
In accordance with the Companies Act 2006 we the undersigned, being all the members of the company who at the date of this resolution are entitled to attend and vote at general meetings of the company, hereby unanimously resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the company duly convened and held.

Special Resolution

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

That Article 38 (2) be amended to read: 'The quorum of a general meeting shall be two, unless the Company has a single shareholder and then the quorum shall be one'.

Signed


Hubert William Gilbert Nesbitt
Executor of the late Dorothea Alice Nesbitt

Dated

27th October 2019

WEDNESDAY



LD2

L8HMLUEA

06/11/2019

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COMPANIES HOUSE