

Company Number 05988785

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

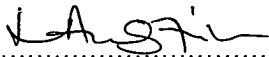
FAIRFIELD COMPANY SECRETARIES LIMITED (the "Company")

passed on 10/3/ 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was duly passed as a written resolution of the Company:

SPECIAL RESOLUTION

That the articles of association contained in the document attached to these written resolutions be adopted as the articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company and (for the avoidance of doubt) to the exclusion of, and in substitution for, the relevant provisions of the memorandum of association that would otherwise be treated as provisions of the articles under section 28 of the Companies Act 2006.



Director

