

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
UPP GROUP LIMITED

On 27 November 2013 the following special resolutions were duly passed as written resolutions of the Company pursuant to section 288 of the Companies Act 2006:

SPECIAL RESOLUTIONS

- 1 That the articles of association of the Company be amended by adding the following new article 18.4:

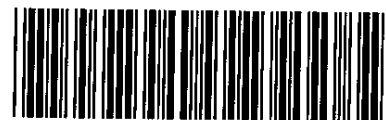
"18.4 In the case of an equality of votes, whether on a show of hands or on a poll, the chairman shall not be entitled to a casting vote in addition to any other vote he may have. Regulation 50 shall not apply to the Company."

- 2 That the articles of association of the Company be amended by adding the following new article 24.4:

"24.4 In the case of an equality of votes, the chairman shall not have a second or casting vote. Regulation 88 shall be modified accordingly."


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Director

FRIDAY



A11 *A786BPS3* 15/06/2018 #9
COMPANIES HOUSE