

BROOKGATE LIMITED
Company number 07057863
(the "Company")

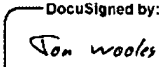
**WRITTEN RESOLUTION OF THE MEMBERS OF THE COMPANY PURSUANT TO SECTION
288 OF THE COMPANIES ACT 2006**

PASSED ON 17 December **2020**

The following written resolution, having been duly proposed by the directors of the Company, was duly passed by the Company as a special resolution.

SPECIAL RESOLUTION

THAT the draft articles of association attached to these resolutions at Appendix 1 be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

Signed  DocuSigned by:
Don Wooley
FBCFE13BCB9641D...

Director

for and on behalf of **BROOKGATE LIMITED**

TUESDAY



A09 *A9KFYR48* #242
22/12/2020
COMPANIES HOUSE