

**Company Number: 07308833**

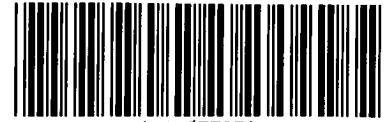
**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION OF AIRPORT BUSINESS PARK LIMITED**

**PASSED ON 26 OCTOBER 2021**

THURSDAY



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A16

11/11/2021

#208

COMPANIES HOUSE

We, the undersigned, being 75% of the members of the company who, at the date of this resolution would be entitled to attend and vote at general meetings of the company, hereby 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.

That the document attached to this resolution be approved and adopted as the new Articles of Association of the company to the exclusion of its existing articles.

Dated 26 October 2021

D K MALHAN