

Company No. 07603421

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

BXC UK LIMITED

**Written resolution of the Company pursuant to
s.281 and Part 13 Ch 2 Companies Act 2006**

In accordance with Part 13 Ch 2 Companies Act 2006, the following resolution was duly adopted by the above-named company (the "Company") on 18 September 2020 as a special resolution in writing:

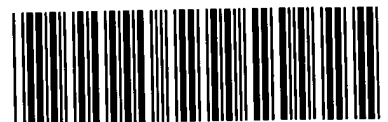
SPECIAL RESOLUTION

That the articles of association set out in the document marked "A" attached to this written resolution are hereby adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

Director



WEDNESDAY



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A12

23/09/2020

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COMPANIES HOUSE