

Company No.: 07611002

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
of
WPC 2 LIMITED (the "Company")
RESOLUTIONS IN WRITING OF THE MEMBERS
(Pursuant to section 288 of the Companies Act 2006)**

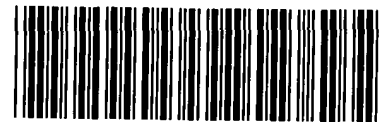
On the 7th day of May 2020, the following resolution was passed as a written resolution in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 as a Special Resolution by the requisite majority of the members of the Company.

SPECIAL RESOLUTION

That the draft Articles of Association attached to this resolution 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.


.....
James Dominic Weight

THURSDAY



A951XHC0

A09

14/05/2020

#233

COMPANIES HOUSE