

Company No. 08885906

Private company limited by shares

SPECIAL RESOLUTION
OF
ASTIGAN LIMITED (Company)

Passed on 13 October 2020

The following resolution was duly passed as a special resolution at a general meeting of the Company duly convened and held on Tuesday 13 October 2020 at Explorer House Adanac Drive, Nursling, Southampton, Hampshire, SO16 0AS at 3pm:

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.



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Director

