

Registered Number: 10608978

THE COMPANIES ACTS
D&D BATTERSEA PS LIMITED
PRIVATE COMPANY LIMITED BY SHARES

**RESOLUTIONS TO WHICH CHAPTER 3 OF PART 3
OF THE COMPANIES ACT 2006 APPLIES**

The following resolutions were passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**") as special resolutions on 14 August 2020:

SPECIAL RESOLUTIONS

1. **THAT** the articles of association of the Company attached to this resolution be adopted as the new articles of association of the Company ("**New Articles**") in substitution for, and to the exclusion of, the existing articles of association of the Company.

DocuSigned by:
Demond Gunewardena
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Director/Secretary

Date 14 August
..... 2020

