

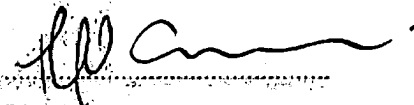
Company number: 10929992

PRIVATE COMPANY LIMITED BY SHARES
RESOLUTION[S] OF
ENGLEDENE LIMITED
(passed on 31 July 2018)

The following resolution was duly passed as a special resolution of the Company (as indicated) on 31 July 2018 by way of written resolution in accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006:

SPECIAL RESOLUTION

1. THAT the articles of association of the Company attached to this written resolution be 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 including the relevant provisions of the company's memorandum of association which, by virtue of section 28 Companies Act 2006, are treated as provisions of the company's articles of association.


Director

Date: 31 July 2018

