

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION  
of  
Gateway14 Limited (Company)**

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29 April 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

**SPECIAL RESOLUTION**

1. **THAT** with effect from the date on which this resolution is passed the draft regulations 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.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolutions on 29 April 2020, hereby irrevocably agrees to the Resolution:

Gerard M. Brewster

Authorised Signatory for and on behalf of **MSDC (Suffolk Holdings) Limited**

Name: GERARD MICHAEL BREWSTER

Dated: 29th April 2020

WEDNESDAY



\*A94HPCBF\*

A16

06/05/2020

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COMPANIES HOUSE