

Company Number: 11148681

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
COPPER TECHNOLOGIES (UK) LIMITED (Company)


Passed on 4 April 2020

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was passed on 4 April 2020.

SPECIAL RESOLUTION

ADOPTION OF ARTICLES OF ASSOCIATION

THAT the draft articles of association attached to these Resolutions 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.

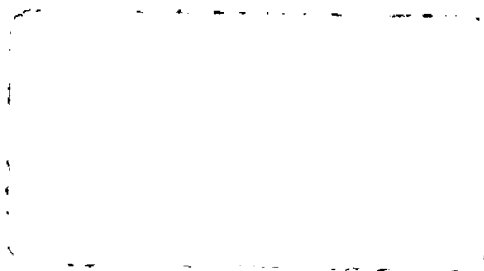


Director

07/04/2020

Date





Director

DATE

05/04/2020

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ADOPTION OF ARTICLES OF ASSOCIATION

SPECIAL RESOLUTION

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In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution

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COPPER TECHNOLOGIES (UK) LIMITED (company)

WRITTEN RESOLUTIONS

PRIVATE COMPANY LIMITED BY SHARES

Company Number: 1144881