

**THE COMPANIES ACT 2006
SPECIAL RESOLUTION**

Fjelltopp NFP Ltd

*Company Number 11229612
Formerly named Fjelltopp Ltd*

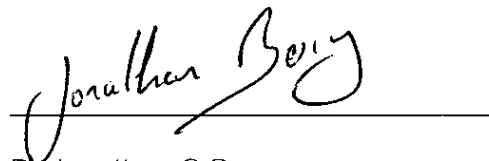
CHANGE OF ARTICLES OF ASSOCIATION

At an ordinary general meeting of the members of the above named company, duly convened and held over Google Hangout (online video conferencing) on 15th April 2019, the following Special Resolution was duly passed:

That the Articles of Association of the company be modified by removing articles 23 to 24 and altering the subsequent numbering accordingly.

DATED: 15th April 2019

SIGNED:



Dr Jonathan S Berry
Company Secretary and Director
Fjelltopp NFP Ltd

The updated memorandum and articles of association are attached.

THURSDAY



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A30 13/06/2019 #313
COMPANIES HOUSE