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Registered Number: ~~40608978~~

**THE COMPANIES ACTS**

**D&D BRISTOL LIMITED**

**PRIVATE COMPANY LIMITED BY SHARES**

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

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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 18 May 2021:

**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:

*Desmond Gunewardena*

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Director/Secretary

Date 18 May..... 2021

