

Company number 12351851

**SPECIAL RESOLUTION**

OF

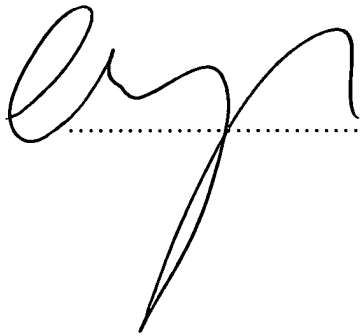
Teesworks Limited (**Company**)

Passed on 31 July 2020

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

**SPECIAL RESOLUTION**

THAT the draft regulations attached to this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

A handwritten signature in black ink, consisting of a large, stylized 'A' followed by a long, sweeping horizontal stroke and a vertical line extending downwards.

**Director**

1wh27974123v2

WEDNESDAY



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26/08/2020

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COMPANIES HOUSE