

Company Number: 12656651

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

GGL GROUP NUMBER TWO LIMITED ("the Company")

Registered Office: 70 Grosvenor Street, London, W1K 3JP

**PROPOSED BY THE BOARD OF DIRECTORS OF THE COMPANY IN ACCORDANCE WITH SECTION
291 OF THE COMPANIES ACT 2006**

SPECIAL RESOLUTION

1. **THAT** the regulations contained in the document attached to this written resolution be approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, all existing articles of association thereof.

By order of the board:

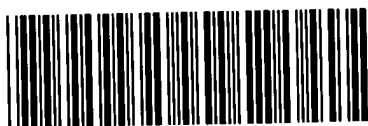


Secretary

16 July 2020

Date

THURSDAY



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06/08/2020

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COMPANIES HOUSE