

**Company Number 12697082**

**COMPANY LIMITED BY SHARES**

**PRINT COPY OF RECORD OF A DECISION OF THE SOLE MEMBER OF**

**AMPM D7B LTD (the "Company")**

**PROVIDED PURSUANT TO SECTION 357(2) OF THE COMPANIES ACT 2006**

**(DECISION TAKEN ON 27 FEBRUARY 2023)**

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Pursuant to section 357(2) of the Companies Act 2006, this is a record of the following decision taken by the sole member of the Company, being a decision which may be taken by the Company in general meeting and which has effect as if agreed by the Company in a general meeting:

**SPECIAL RESOLUTION**

That the articles of association contained in the document attached to this written resolution be adopted as the articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company [and (for the avoidance of doubt) to the exclusion of, and in substitution for, the relevant provisions of the memorandum of association that would otherwise be treated as provisions of the articles under section 28 of the Companies Act 2006].

Signature:

.....*Robert Dean McCarthy*.....

Print name:

Robert Dean McCarthy

Date:

.....1 / MARCH / 2023.....