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Company Number SC085314
SPECIAL RESOLUTION
OF
STIRLING ENTERPRISE PARK LIMITED (Company)

Passed on 27 November 2020

The following resolutions was duly passed as a special resolution on 27th November 2020 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

Special Resolution

“THAT the company adopt new articles of association in the form of the draft attached hereto, and that such new articles of association be adopted in substitution for and to the exclusion of the Company’s existing articles of association”

Signed ... *Margaret Brisley* ...
Margaret Brisley -Chairperson

