

Company number: SC200371

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS**

of

OSSIPEE LIMITED


The undemoted Resolutions were duly approved as Special Resolutions of the Company by Written Resolution on 14 August 2013, viz:-

Ordinary Resolution

- (1) THAT each of the issued A shares of £1.00 each in the capital of the Company, each of the B Shares of £1.00 each in the capital of the Company and each of the C Shares of £1.00 each in the capital of the Company be and is hereby redesignated as an ordinary share of £1.00 each in the capital of the Company having the rights and being subject to the restrictions set out in the articles of association adopted pursuant to resolution 2.

Special Resolution

- (2) THAT the draft regulations attached to these written resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.



Director



SCT *S6WMQYLD* #5
03/02/2018
COMPANIES HOUSE 121

SCT *S6YZ502K* #481
03/02/2018
COMPANIES HOUSE