

Company No: **00832429**

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES**

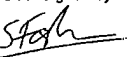
**CHELSEA TECHNOLOGIES LTD
("Company")**

**Special Resolution
Passed as a Written Resolution**

The following special resolution was duly passed by way of written resolution on 7 April 2020 pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

That new articles of association of the Company in the form attached to this resolution be and are adopted in substitution for and to the exclusion of the existing articles of association.

DocuSigned by:

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Director

For and on behalf of **CHELSEA TECHNOLOGIES LTD**

Date: 7 April 2020

SATURDAY



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COMPANIES HOUSE