

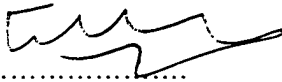
The Companies Act 2006
WRITTEN SPECIAL RESOLUTION
OF
OFFSET EARTH LTD

Company Number: 11911630

ADOPTION OF NEW ARTICLES OF ASSOCIATION

The following written special resolution was agreed and passed by the members on the 27 March 2020.

It was resolved that the new Articles of Association as attached to this written special resolution be adopted as the articles of association of the company in substitution for and to the exclusion of all the existing articles thereof.



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Director

1/4/20
.....

Date

