

**Company number 12907739**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**MELROSE POLYMERS HOLDINGS LIMITED**

**(Company)**

**23 December 2020**

On 23 December 2020 the following resolution was duly passed as a special resolution (**Resolution**).

**RESOLUTION**

That the regulations contained in the printed document annexed hereto be approved and adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, all the existing Articles thereof.

DocuSigned by:

*Marc Sharples*

D185584A886E447

**Director**

SATURDAY



\*A9VS7W69\*

A07

09/01/2021

#189

COMPANIES HOUSE