

Company Number: NI008366

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

A.B. DISTRIBUTORS LIMITED

(the "Company")

Circulation Date

14 October 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution (the "**Resolution**").

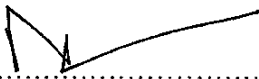
SPECIAL RESOLUTION

That with effect from the passing of this resolution the Articles of Association contained in the document attached to this resolution for the purposes of identification be and are approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association of the Company.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution. The undersigned, being the members of the Company entitled to vote on the Resolution on the circulation date set out above, hereby irrevocably agree to the Resolution.

Signed:


.....
on behalf of Gowan Investments Limited



Company Number: NI008366

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

A.B. DISTRIBUTORS LIMITED
(the "Company")

Under section 288 Companies Act 2006 on 14 October 2019, the following written resolution was passed as a special resolution ("Resolution"):

SPECIAL RESOLUTION

That with effect from the passing of this resolution the Articles of Association contained in the document attached to this resolution for the purposes of identification be and are approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association of the Company.

.....
Director

