****

**Company No.** **09734238**

**Special Resolution**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Passed on 10 April 2018

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At the **EXTRA GENERAL MEETING** of the above named Company duly convened and held on the above date the following was duly passed as a Special Resolution of the Company:

**SPECIAL RESOLUTION**

# That the present Articles of Association of the Company be amended by replacing the current Articles in their entirety with the form of Articles attached



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By order of the Board