

COMPANIES ACT 2006
SPARE IPG 32 LIMITED
(the Company)

PRIVATE COMPANY LIMITED BY SHARES

At the Company's general meeting held on 17 August 2021 at 11:00a.m. at Kings Place, 90 York Way, London, N1 9FX, the following resolutions were passed:

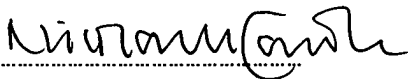
THAT

SPECIAL RESOLUTIONS

1. the articles of association of the Company be amended by deleting all the provisions of the Company's memorandum of association which, by virtue of section 28 of the Companies Act 2006, are to be treated as provisions of the Company's articles of association;
2. with effect from 23:59 (BST) on 17 August 2021, the articles of association produced to the meeting and initialled by the Chairman of the meeting for the purposes of identification be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association; and

ORDINARY RESOLUTIONS

3. pursuant to the provisions of section 175(5)(a) of the Act, the directors may authorise matters in which a director has or may have a direct or indirect interest that conflicts, or possibly may conflict, with the interests of the Company.



Nicola Carroll
Director

WEDNESDAY



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18/08/2021

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COMPANIES HOUSE