

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

- of -

Whitport Limited

Company Number: 62172

PRIVATE COMPANY LIMITED BY SHARES

CHANGE OF ARTICLES OF ASSOCIATION

At a general meeting of the Company, duly convened and held at **MCDONALD BOTLEY PARK HOTEL & SPA, WINCHESTER ROAD, BOORLEY GREEN, SOUTHAMPTON, SO32 2UA**, on 22nd October 2018, the following resolution was duly passed as a special resolution.

SPECIAL RESOLUTION

THAT the existing articles of association of the company be modified as follows:

“That the company’s articles of association be amended by the deletion of the word ‘five’ after the words “shall not be more than” and before the words “but need not exceed two” of article 5 and the insertion of the word “eight” in substitution therefor, such that the maximum number of directors shall be eight”

THURSDAY



A19 *A7HRSP2X* #424
01/11/2018
COMPANIES HOUSE

D A Hoare

D A HOARE
CHAIRMAN &
DIRECTOR