

Company Number: 00688790

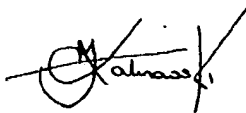
THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE SOLE MEMBER OF
THYSSENKRUPP ELEVATOR UK LIMITED
("Company")

On 7 April 2020 the following resolution was passed as a special resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

1 ADOPTION OF NEW ARTICLES OF ASSOCIATION

THAT, the draft articles of association attached to this resolution be and are hereby approved and adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

Signed: 
DIRECTOR

Date: 7 April 2020

