

Company Number: 01407232

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

MPMA LIMITED (the "Company")

Resolution passed as a written resolution pursuant to Chapter 2 of Part 12 of the Companies Act 2006.

The following resolution was duly passed as a special resolution on: 22nd April 2021

SPECIAL RESOLUTION

THAT, with immediate effect, the articles of association attached to this Resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.



Director

