

Registered Number: 03073842

THE COMPANIES ACTS
NAVYARD LIMITED
PRIVATE COMPANY LIMITED BY SHARES

RESOLUTIONS
to which Chapter 3 of Part 3
of the Companies Act 2006 applies

The following resolutions were passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as special resolutions on 28 March 2020

SPECIAL RESOLUTIONS

2. **THAT** the articles of association of the Company be amended by deleting all the objects of the Company that, by virtue of the Companies Act 2006, are treated from 1 October 2009 as provisions of the Company's articles of association.
3. **THAT** the regulations contained in the document attached be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company.



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Director/Secretary

Date 28/03/2020

