

Company No: 07167027

**WRITTEN RESOLUTION**

of

**ENSEK LTD**

**(the "Company")**

**Passed on 21 May 2020**

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the following resolutions of the Company which were duly passed:

**SPECIAL RESOLUTION**

1. **THAT** the form of articles of association attached to this resolution be, and are hereby, adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

Signed

  
Director/Secretary

Dated:

21 May 2020

SATURDAY



\*A966H4A1\*

A06

30/05/2020

#270

COMPANIES HOUSE