

THE COMPANIES ACT 2006
WRITTEN RESOLUTION
- of -
NRPSI (the "Company")
Company Number: 07585982
PRIVATE COMPANY LIMITED BY GUARANTEE

CHANGE OF ARTICLES OF ASSOCIATION

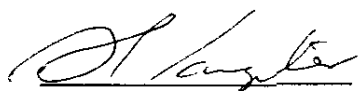
We the undersigned, being all the members of the Company who at the date of this resolution are entitled to attend and vote at general meetings of the Company, hereby unanimously resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the Company duly convened and held.

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

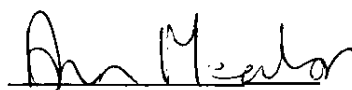
- Section 19 (1) and 19 (2) should be replaced with: A director's maximum period of office shall be nine years *unless extended by up to a further year by a decision of the board.*
- Section 24 be amended to say No person shall become a member of the company unless that person has been appointed a director in accordance with the articles. *All directors shall be appointed as a member.*

DATED: 8 March 2018

SIGNED:



Mr A E Sangster (Chair & Member)



Ms A E Mealor (Member)

SATURDAY



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24/03/2018

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COMPANIES HOUSE