

Company No. 08120840

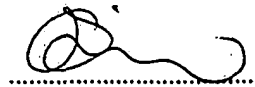
COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
of  
GROSS DOMESTIC PRODUCT LIMITED

Passed on: 8<sup>th</sup> December 2020

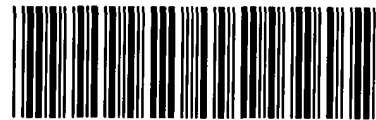
The following resolution of the above named company ("Company") was passed by way of written resolution on 8<sup>th</sup> December 2020 as a special resolution.

SPECIAL RESOLUTION

THAT the Company adopt the articles of association ("New Articles"), a copy of which is appended and initialled for the purpose of identification, as the new articles of association of the Company to the exclusion of and in substitution for the existing articles of association.

  
.....  
Director

THURSDAY



\*A9L39ZAH\*

A10

31/12/2020

#342

COMPANIES HOUSE