

Company Number: 08246423

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
BUUK INFRASTRUCTURE NO 1 LIMITED
(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution, which was proposed by the Directors of the Company, was passed by the required majority of eligible members of the Company on 25 March 2020:

Special Resolution

THAT the Articles of Association of the Company be amended by replacing the current articles of association in their entirety with the articles of association appended hereto.



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Director/Secretary

