

COMPANIES ACT 2006
SPECIAL/WRITTEN/ORDINARY RESOLUTION

Company number 8329116

Company name: 3 Spirit Enterprise UK

On the 6 day of 1 2017 the following special/written/ordinary resolution
was agreed and passed by the members

A resolution was passed on the above date
to make the following changes to the articles
to include

- our social objects and goals as stated in
Part 2
- to change the distribution of profits to 51%
being retained for future investment in furthering social
goals

Signed

CBW

SATURDAY



R5XM00HS

RM

07/01/2017

#65

COMPANIES HOUSE