

COMPANIES ACT 2006

SPECIAL RESOLUTION

Company number: 09897805

Company name: D&P International Holdings (UK) Limited

On the 3rd day of December 2019 the following special resolution was passed by the members:

That the Directors have the power in accordance with section 569 of the Companies Act 2006 to allot equity securities within the meaning of section 560 of the Companies Act 2006 as if section 561 of the Companies Act 2006 did not apply to any such allotment.

Bryan Cave Leighton Paisner

FRIDAY



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13/12/2019

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COMPANIES HOUSE