

Company Number: 10836208

**THE COMPANIES ACT 2006**  
**A PRIVATE COMPANY LIMITED BY SHARES**  
**SPECIAL RESOLUTION**  
**OF**  
**BLACKSTAR INSTRUMENT GROUP LIMITED**  
(the "Company")

Passed on 11 September 2020

The following resolution was duly passed as a special resolution on 11 September 2020 by way of written resolution under Chapter 2 of Part 13 Companies Act 2006 (the "2006 Act").

**SPECIAL RESOLUTION**

THAT the draft regulations attached to this Resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

Signed



Director

THURSDAY



\*A9DSPZF7\*

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17/09/2020

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COMPANIES HOUSE