

BAVARIAN SKY UK-D LIMITED

Company No:
12616726

Passed:
21st May 2020

The Companies Acts 2006

At a general meeting of the above-named company duly convened and held at, Third Floor, 1 King's Arms Yard, London, EC2R 7AF on 21st May 2020 the following resolutions were duly passed as special resolutions.

Special Resolutions

"The following clauses in the Articles of Association shall be amended as follows:

The previous Articles of Association are to be revoked in their entirety."

And;

"The Articles of Association attached to this resolution are to be accepted as the Articles of Association of the Company in substitution for, and to the exclusion of, any Articles of Association of the Company previously registered with the Registrar of Companies."


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Chairman

... 21st May 2020

Date

