

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
RESOLUTIONS IN WRITING

of

NORTHWIND 55 (1) LIMITED

(the "Company")

Passed on 31 October 2019

By written resolutions agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolutions, were entitled to vote on the resolutions the following resolutions of the Company were duly passed:

RESOLUTIONS

As a special resolution

1. THAT, the Articles of Association Articles of Association annexed to the resolution be and are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association of the Company.

Signed

Director

Dated 31 October 2019

I certify that this is a true copy of the original, which I have seen

Signed

Print

Department

Date

6/11/19

For and on behalf of  
Anderson Strathern LLP  
50 George Square  
Glasgow G2 1EH



\*S8VNTMP\*

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COMPANIES HOUSE

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