

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
RESOLUTION IN WRITING
of
NORTHWIND 5S (HOLDINGS) LIMITED
(the "Company")

Passed on 15 July 2020

By a written resolution 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 resolution, were entitled to vote on the resolution the following special resolution of the Company was duly passed:

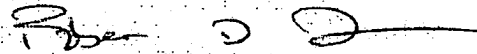
SPECIAL RESOLUTION

As a special resolution

1. **THAT**, the Articles of Association annexed to this resolution 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

15 July 2020

FRIDAY



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24/07/2020

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COMPANIES HOUSE