

Company No. 6218832

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
UPP GROUP LIMITED
(the Company')

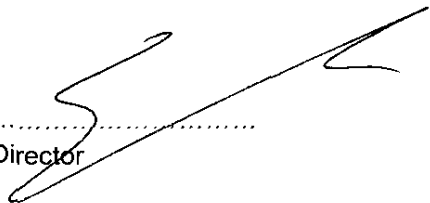
On 20 May 2019 the following special resolutions were duly passed as written resolutions of the Company pursuant to section 283 of the Companies Act 2006:

SPECIAL RESOLUTION

THAT the Articles of Association of the Company be amended by deleting the existing Article 24.4 and inserting a new Article 24.4 as follows.

“Subject to the provisions of the Articles, the directors may regulate their proceedings as they think fit. A director may call a meeting of the directors. It shall not be necessary to give notice of a meeting to a director who is absent from the United Kingdom. Questions arising at a meeting shall be decided by a majority of not less than 75% of the voting rights. In the case of an equality of votes, the chairman shall not have a second or casting vote. A director who is also an alternate director shall be entitled in the absence of his appointor to a separate vote on behalf of his appointor in addition to his own vote. Regulation 88 shall not apply to the Company.”

.....
Director



SATURDAY



A22 *A885JLWY* #175
22/06/2019
COMPANIES HOUSE