

THE COMPANIES ACT 2006

ADRD HOLDINGS LIMITED

Company Number: 11332647

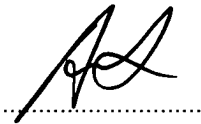
COPY

Passed pursuant to the provisions of Chapter 2, Part 13 of the Companies Act 2006

On the 14TH day of AUGUST 2020

SPECIAL RESOLUTION

THAT, the draft articles of association attached to this resolution are adopted as the articles of association of the Company to the exclusion of and in substitution for the Company's existing articles of association.



Director

