

Company number: 03781418

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

OUTDOOR SYSTEMS LIMITED (the "Company")


SPECIAL RESOLUTION

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following resolution of the sole member of the Company was passed as a written resolution on 4 April 2020:

SPECIAL RESOLUTION

THAT:

- (a) the articles of association of the Company be amended by deleting all the provisions of the Company's memorandum of association which, by virtue of section 28 Companies Act 2006, are to be treated after 1 October 2009 as provisions of the Company's articles of association; and
- (b) new articles of association of the Company in the form of the printed document annexed to this resolution be adopted as the articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association of the Company.


.....
Director/Secretary
for and on behalf of the Company

