

Company Number 00456140

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

PEERS-JACKSON ENGINEERING COMPANY LIMITED

(the "Company")

Circulated to the members on 8 FEBRUARY 2023

(the "Company")

Notice is hereby given that in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (Act), on 8 FEBRUARY 2023 the following resolution was passed as a special resolution of the Company.

SPECIAL RESOLUTION

THAT the Company adopt new articles of association in the form attached in substitution for and to the exclusion of the existing articles of association for the Company.

8 FEBRUARY 2023

N. Y. Maley
CHAIRPERSON

