

Company Number: 01150237

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

RESOLUTIONS

OF

BRITISH APPROVALS SERVICE FOR CABLES (THE "COMPANY")

The following resolutions were duly passed at a general meeting of the Company on 31 March 2023. The resolutions were passed as Special Resolutions.

SPECIAL RESOLUTION

THAT the name of the Company be changed to "British Approvals Service For Cables Limited".

SPECIAL RESOLUTION

THAT the Company's Articles of Association attached, be and they are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all the existing articles thereof.

Signed as a record of the Resolutions

DocuSigned by:



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Terry Foreman

Director