

MACLEN JOINT LIMITED (Company Number 02388043)

SPECIAL RESOLUTIONS IN WRITING OF ALL THE SHAREHOLDERS OF THE COMPANY PASSED IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION AS IF PASSED AT A MEETING OF THE SHAREHOLDERS DULY CALLED AND HELD

Company's Memorandum of Association

IT IS RESOLVED that the Articles of Association of the Company are 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 as provisions of the Company's Articles of Association.

Company's Articles of Association

IT IS RESOLVED that the new Articles of Association annexed hereto be and are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association of the Company.

Special resolutions in writing of the shareholders of the company passed in accordance with the Company's Articles of Association on 25 August 2020.



Signed:

Company secretary