

Company No: 02941889

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

OF

H W MARTIN HOLDINGS LIMITED

(the "Company")

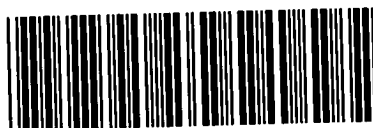
The following resolution was duly passed as a Special Resolution of the Company on *11th October* 2023.

SPECIAL RESOLUTION

THAT the regulations attached to this resolution be and are hereby adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association.


.....
Director

TUESDAY



ACETZZWZ

A20

24/10/2023

#27

COMPANIES HOUSE