

Company number: 03092243

**PRIVATE COMPANY LIMITED BY SHARES
RESOLUTION OF
CASTLE ENVIRONMENTAL LIMITED
(the Company)
(passed on 18th April 2023)**

The following resolution was duly passed as a special resolution of the Company on 18th
April 2023 by way of written resolution under Chapter 2 of Part 13 Companies Act 2006:

SPECIAL RESOLUTION

THAT the articles of association of the Company attached to this written resolution be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

.....
Director

Date:

180423