

Company Number: 3119771

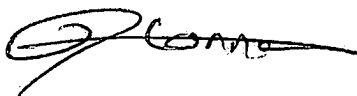
WRITTEN SPECIAL RESOLUTION

- of -

Able Electrical Inspection Limited

The following SPECIAL WRITTEN RESOLUTION of the Company was agreed and passed by the Members on 22nd December, 2021.

THAT Sections 561 to 566 of The Companies Act 2006 shall not apply to the Company in that the Company need not offer new share issues to the existing shareholders on a pre-emptive basis, in accordance with Section 569 of the Companies Act 2006



Signed:
Director

