

Company No. 03402949

The Companies Act 2006

Company limited by shares

Written resolution

of

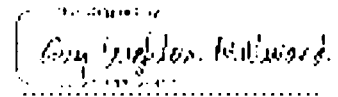
ADKINS & MATCHETT (UK) LIMITED

(passed on 23 December 2021)

Pursuant to a **written resolution** of the company the following resolution was passed on 23 December 2021 as a **special resolution** of the company:

Special Resolution:

That the articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.


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Director/Secretary