

The Companies Act 2006

Private Company Limited by Guarantee

Ribble Link Construction & Operation Limited
(a company registered in England no. 03507044)
("the Company")

SPECIAL RESOLUTION OF THE SOLE MEMBER

At a General Meeting of the member of the above named company, duly convened and held virtually on 27 January 2021 at 8.30am

The following Special Resolution was passed:

1. The Articles of Association marked "the New Articles" submitted to the meeting and for the purposes of identification only be and hereby are 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; and
2. Thomas Deards, Company Secretary, be authorised to make the necessary filings at Companies House.

Certified to be a true copy of the resolution passed by the sole member on 27 January 2021.


Thomas Deards

29 March 2021
Date of Signature

TUESDAY



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A05

30/03/2021

#255

COMPANIES HOUSE

Thomas Desigs

Date of Signature

Certified to be a true copy of the resolution passed by the sole member on 27 January 2021.

Companies House

5. Thomas Desigs Company Secretary, be authorised to make the necessary filings at

Articles of Association of the Company, and

Association of the Company in substitution for and to the exclusion of all existing

the purposes of identification only be and hereby are adopted as the Articles of

1. The Articles of Association marked "the New Articles", submitted to the meeting and for

The following special Resolution was passed:

virtually on 27 January 2021 at 8.30am

At a General Meeting of the member of the above named company, duly convened and held

SPECIAL RESOLUTION OF THE SOLE MEMBER

(the Company)

(a company registered in England no. 03201044)

Ripple Link Construction & Operation Limited

Private Company Limited by Guarantee

The Companies Act 2006