

Company Number: 03584085

**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**of**  
**EVERGREEN FACILITIES MANAGEMENT (UK) LTD**  
**(Company)**

**Circulation Date:** 31st December 2021

The following resolution was duly passed as a special resolution by way of a written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

**SPECIAL RESOLUTION**

- (1) "THAT the draft articles of association attached to this written 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."

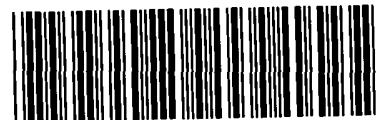


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Director

31/12/21  
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Date

THURSDAY



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COMPANIES HOUSE