

COMPANIES ACT 2006

SPECIAL RESOLUTION

OF

ADVANCED SCAFFOLDING LIMITED
("the Company")

COMPANY NUMBER 04160887

At a General Meeting of the Company

Held at held at Weatherill House, new South Quarter, 23 Whitestone Way, Croydon,
CR0 4WF, United kingdom

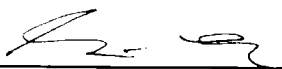
on the 8 February 2023

The following resolution was duly passed:

THAT the name of the Company be changed to:

SEAN DOYLE SCAFFOLDING LTD

Dated this 8 February 2023

Signature: _____

Director