

TUESDAY



ABIAZZFF

A09

06/12/2022

#204

COMPANIES HOUSE

Marlin Joinery Limited**Company number: 05757798**

Registered office address: Conifers Stubby Lane,
Draycott-In-The-Clay
Ashbourne, Derbyshire. DE6 5BX
England

WRITTEN SHAREHOLDERS' RESOLUTION

CIRCULATION DATE:

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of Marlin Joinery Limited ("the Company") propose that the following resolution is passed as a special resolution.


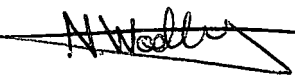
SPECIAL RESOLUTION

That the articles of association contained in the document attached to this resolution and initialled for the purposes of identification be and hereby are approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.

That a copy of both this resolution and the new articles of association be filed with Companies House within 15 days.

AGREEMENT

We, being the eligible members of the Company (as defined in section 289 of the Companies Act 2006) and entitled to vote on this resolution, agree that this resolution be so passed.

Name	No. shares	Signature	Date
Mr Mark Woolley	50 Ordinary £1 shares		5/12/2022
Mr Neil Ian Woolley	50 Ordinary £1 shares		5/12/2022