

Registered No 06018020

Maddison Investments (Ipswich) Limited

Shareholders' Special Resolution – Adopt New Articles of Association

The following resolution was passed in writing pursuant to section 283 of the Companies Act 2006 as a special resolution on 22/9/22.

SHAREHOLDERS' SPECIAL RESOLUTION

That the new Articles of Association in the form attached to this resolution¹ be approved and adopted as the Articles of Association of the Company in substitution for and to the entire exclusion of the existing Articles of Association.

J.M. Addison
Director

J. Addison
Director

Date 22/9/22

¹ This is the reprint of the articles. The notice of the shareholders' meeting should state that the new and existing articles are available for inspection at the offices of the company, on any weekday from the date of the notice to the date of the general meeting.

