

COMPANIES ACT 2006

SPECIAL RESOLUTION


Company number: 07497567

Company Name: Advance Northumberland (Developments) Ltd (the "Company")

On 19th July 2021 the following Special Written Resolution was agreed and passed by its members:

SPECIAL RESOLUTION

That with immediate effect the draft articles of association attached to this resolution dated 16th July 2021 are adopted as the articles of association of the Company in substitution for, and to the exclusion of, all existing articles of association the company.

Signed: 
Company Secretary

