

Company Number: 8084096

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION  
OF LUCAS HOLDINGS (BOWLAND) LIMITED (**Company**)

The following resolutions were passed by AJ LUCAS GROUP LIMITED, the Company's sole shareholder, as special resolutions on 21 October 2019.

**SPECIAL RESOLUTIONS**

THAT, Article 8.1 be amended by adding the words "save in respect of Article 9" after the word "Articles" in line 6

THAT, Article 9 be amended by adding the words "including without prejudice to the generality of Article 8" after the word "articles" in line 1

WEDNESDAY



\*A8H05N16\*

A04

06/11/2019

#292

COMPANIES HOUSE