

Company number 09502091

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

HEARTLAND ENGINEERING LIMITED ("Company")

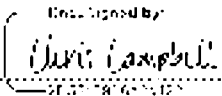
Passed on 29 January 2024

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT the draft articles of association in the form attached to this Resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company ("**New Articles**").

Signed.....
Director


David Campbell

as a director of w17s
Directors Limited