

THE COMPANIES ACT 2006
WRITTEN RESOLUTION
- of -
DGM ELECTRICAL (OXFORD) LTD (the "Company")
Company Number: 10409480
PRIVATE COMPANY LIMITED BY SHARES

CHANGE OF ARTICLES OF ASSOCIATION

At a general meeting of the Company, duly convened and held at 17 HAMPDEN DRIVE, KIDLINGTON, OXFORD, OX5 2LR on 23 MARCH 2021 the following resolution was duly passed as a special resolution.

SPECIAL RESOLUTION

THAT the existing articles of association of the company be modified as follows:

The wording of article 3 to be amended to read:

The share capital of the Company is comprised of Ordinary Shares of £0.01 each.



DANIEL MASON

Director and shareholder



GRAHAM MASON

Director and shareholder

