

Company No. 10689517

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
M.K.M. BUILDING SUPPLIES (NEWENT) LIMITED ("COMPANY")

26 May _____ 2021 (Circulation Date)

Pursuant to section 288 of the Companies Act 2006 (**CA 2006**) we, being the eligible members (as defined by section 289 CA 2006) of the Company for this purpose, signify our agreement to and pass the following written resolution as a special resolution of the Company:

SPECIAL RESOLUTION

- 1 That the articles of association in the attached form and for the purpose of identification marked "A" (**New Articles**) be and are hereby approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the Company's existing articles of association.

Signature: 

For and on behalf of **M. K. M. Building
Supplies Limited**

26 May 2021
Date: