

Company Number: 10783482

The Companies Act 2006

Private company limited by shares

Written resolutions passed on ..... 26<sup>th</sup> October 2022

## GIBBS DENLEY HOLDINGS LIMITED

By a written resolution duly signed by all the members of Gibbs Denley Holdings Limited ("the Company") entitled to vote in respect of the resolution on the above date, the following resolution was duly passed as a special resolution:

### SPECIAL RESOLUTION

That the Articles of Association attached to this Resolution be adopted as the Articles of Association of the Company in substitution for its existing Articles of Association.

I hereby certify that this is a true copy of the resolution so passed.



Mark Norman Denley  
Director

THURSDAY



\*ABFZAQPC\*

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03/11/2022

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COMPANIES HOUSE