

**SPECIAL RESOLUTION OF THE INSULATION ASSURANCE AUTHORITY LIMITED
("the Company")**

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION OF THE INSULATION ASSURANCE AUTHORITY LIMITED ("the Company")

At the BOARD MEETING of the Company duly convened and held at 1:30 pm on 21st April 2020 held via virtual meeting is to consider the special resolution set out below:

SPECIAL RESOLUTION

THAT the Articles of Association of the Company be replaced with the Articles of Association attached to this notice of meeting.

Dated the 21st day of April 2020

BY ORDER OF THE BOARD

Nigel Donohue



Director

A member of the Company entitled to attend and vote at the above-mentioned meeting may appoint a proxy to attend and vote on his behalf. Such proxy need not be a member of the Company

FRIDAY



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15/05/2020

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COMPANIES HOUSE