

Company Number: 12934104

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12/08/2022

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COMPANIES HOUSE

THE COMPANIES ACT 2006

PRIVATE COMPANY

LIMITED BY SHARES

WRITTEN RESOLUTION

OF

BST Electrical Holdings Limited (the "Company")

On *27 May* 2022 the following special resolution was duly passed in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

, **THAT** the new articles of association in the form attached hereto be adopted as the new articles of association of the Company, in substitution for, and to the entire exclusion of the existing articles of association of the Company.

Director