

Company number 13722921

**SPECIAL RESOLUTION
OF
ARTIUM CONSTRUCTION LIMITED (Company)**


Passed on 2nd January 2024 2023

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

1. AMENDING ARTICLES OF ASSOCIATION

THAT the draft regulations attached to these written resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

Signed  Save Copy (DEF26, 2023 13:32 GMT+1).....

Director