

**Company number 14340584**

**SPECIAL RESOLUTIONS**

**OF**

**C&D QUANTITY SURVEYING LIMITED (Company)**

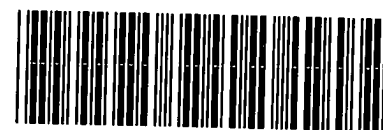
**Passed on 5 October 2022**

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

**Special resolutions**

- THAT, the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.
- THAT, the creation of new classes of A Ordinary Shares, B Ordinary Shares and C Ordinary Shares in the capital of the Company each having the respective rights and subject to the respective restrictions set out in the articles of association to be adopted pursuant to special resolution 1 be approved.

SATURDAY



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A13

08/10/2022

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COMPANIES HOUSE