

Company Number: NI624100

PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
OF  
WESTERN BUILDING SYSTEMS (HLD) LTD  
(the "Company")

CIRCULATION DATE: 4 November 2021  
(the "Circulation Date")

The following resolution of the Company was duly passed on 4 November 2021 by way of written resolution pursuant to Chapter 2 of Part 13 of The Companies Act 2006:

**SPECIAL RESOLUTION**

**THAT** the Articles of Association attached be and are hereby adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association.

Signed: 

DIRECTOR

Dated: 4/11/2021

