

COMPANIES ACT 2006
SPECIAL RESOLUTION
KMA TRADING & INVESTMENTS LTD
NI 686781



Held On: 22/03/2022

A General Meeting took place at 290 Glenelly Road, Gortin, Co Tyrone, BT79 8LS

Those Present: Kieran McAneney

The following Resolution was passed:

The attached Articles of Association and clauses therein in their entirety are hereby adopted in full.

All were in favour.

There being no further business, the meeting was closed.

Signed: 
Kieran McAneney