

Company Number: SC207862
THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
R & M ELECTRICAL WHOLESALERS LIMITED
PURSUANT TO SECTION 30, COMPANIES ACT 2006

Passed on 25th October 2022

On the 25th October 2022, the following special written resolution in writing was duly passed by the members of the Company who were, at the date thereof, entitled to attend and vote at a general meeting of the Company pursuant to ss. 288 to 300 Companies Act 2006.

WRITTEN RESOLUTION

SPECIAL RESOLUTION

THAT, the Articles of Association contained in the document appended to this Resolution marked "A" and for the purposes of identification signed by the chairperson of the board of directors be and the same are approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association of the Company, including for the avoidance of doubt, provisions contained in the memorandum of association of the Company which, by virtue of section 28 of the Companies Act 2006 are treated as provisions of the articles of association as not being provisions of the kind mentioned in section 8 of that Act.



Michael McKeon

Chairperson

