

**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 25<sup>th</sup> October 2022

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On the 25<sup>th</sup> 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

