

Registered Number: SC609746

THE COMPANIES ACTS
CGE MANAGEMENT COMPANY LIMITED
(the "Company")
PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION
to which Chapter 3 of Part 3
of the Companies Act 2006 applies

The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on 9 August 2023:

SPECIAL RESOLUTION

"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."

DocuSigned by:

Mark Blyth

BC3F74C71F924C9.....

Director

Date: 9 August 2023

SATURDAY



SCAPA4QP

SCT

26/08/2023

#41

COMPANIES HOUSE