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THE COMPANIES ACT 2006  
SPECIAL RESOLUTION  
DELUXE JOINERY SOLUTIONS LTD  
COMPANY NUMBER: SC669430  
CHANGE OF ARTICLES OF ASSOCIATION

On a general conference call with the member of the above-named Company, duly convened on 28<sup>th</sup> January 2021.

The following Special Resolution was duly passed:

That the Articles of Association of the company be modified as follows:

1. By removing article 18B & 18C and altering the subsequent numbering accordingly.

DATED: 28<sup>TH</sup> JANUARY 2021

SIGNED: PHILLIP MARTIN SIMPSON



**AAT Licensed Accountant**

525 Accountancy Services Ltd 4<sup>th</sup> Floor, 91 Mitchell Street, Glasgow G1 3LN  
t: 0141 611 7557 e: [adminteam@525accountancy.co.uk](mailto:adminteam@525accountancy.co.uk)  
Registered Office: 83 Ducie Street Manchester M1 2JQ Registered in England & Wales No. 08358134

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