

**COMPANIES ACT 2006
SPECIAL RESOLUTION**

Company Number: 00459014

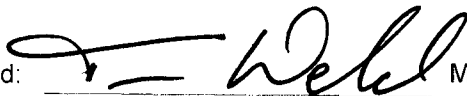
Company Name: A Welch & Sons Limited

On the 27th day of July 2022 the following special resolution was agreed and duly passed by the members:

RESOLUTION

That the existing articles of the Company be cancelled and replaced by the model articles under Companies Act 2006 as attached.

Signed:

A handwritten signature in black ink, appearing to read 'T. Welch', is written over a horizontal line.

Mr Timothy Mark Welch (Chairman)