

COMPANIES ACT 2006  
WRITTEN SPECIAL RESOLUTION TO UPDATE ARTICLES OF ASSOCIATION

Company number : 607717

company name : D.W. GENERAL WOOD MACHINISTS LIMITED

The following special written resolution to update the Articles of Association of the company was agreed and passed by the members on the 27<sup>th</sup> November 2020

Signed.....*B. Dossett*.....  
Mr Brian Dossett : Director

Signed.....*M. Dossett*.....  
Mr Martin Dossett : Director

Signed.....*M. Howard*.....  
Mr Mark Howard : Director

Signed.....*D. Howard*.....  
Mr David Howard : Director

WEDNESDAY



\*A9K0C78H\*

A21

16/12/2020

#189

COMPANIES HOUSE