

Company number: 00895683

COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
Of
PIETRO ADDIS & SONS LIMITED
(The "Company")

Dated: 1 May 2022 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution of the Company (the "Resolution"):-

SPECIAL RESOLUTION

THAT the attached articles of association be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

We the undersigned, being the persons entitled to vote on behalf of the eligible members of the Company on the above Resolution on the Circulation Date, hereby irrevocably agree to the Resolution.

MA Addis

Date

2022

LJ Addis

Date

2022

SM Addis

Date

31/07/2022

SATURDAY



ABD829A2

A15

24/09/2022

#48

COMPANIES HOUSE