

Company number: 02309767

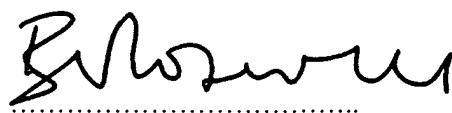
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTIONS
OF
MIDLAND EXPRESSWAY LIMITED
(the Company)

UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

By a written resolution dated 17th January 2023, the sole member of the company agreed to the following resolutions being passed as special resolutions:

SPECIAL RESOLUTIONS

1. **THAT** the articles of association attached to this resolution at Appendix 1 be hereby approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.
2. **THAT** these resolutions have effect notwithstanding any provision of the Company's articles of association.



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Director

