

THE COMPANIES ACT 2006

SPECIAL RESOLUTION
OF

DARLINGTON AND DAUGHTERS ("The Company")

Company Number:- 06255483

At a General Meeting of the Company held at UNIT 47A LANCASTER FIELDS,
CREWE GATES FARM IND EST, CREWE, CHESHIRE, ENGLAND, CW1 6FF

on the 19th day of May 2022.

the following resolution were passed as a Special Resolution

SPECIAL RESOLUTION:

THAT the appointment of Sarah Marion Pickering (having consented to act) as a
Managing Director of the company with effect from 1.9.2021 and with a salary of
£80,000 be approved, ratified and confirmed.

Dated this 19th day of May 2022.

Sarah Pickering
.....
Director ~~or Secretary~~
(*delete as applicable)

