

Company number: 012960666

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

LEWIS ELECTRICAL DISTRIBUTORS LTD (Company)


Circulation Date: 7 April 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes that the following resolution (Resolution) is passed as a special resolution.

- 1. THAT, the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.**

The undersigned, a person entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions:

Signed by Mark Lewis


.....

Date

7 April 2022