

WRITTEN SPECIAL RESOLUTION OF

CNC CONSTRUCTION LIMITED

COMPANY NUMBER NI054983

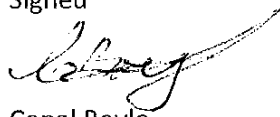
15 TRENCH AVENUE

BELFAST BT11 9FE

At a meeting of the above Company on 23 June 2023, the following resolution was duly passed as written special resolution in accordance with the requirements of the Companies Acts;

1. That the Company adopts with immediate effect the post 28 April 2013 Model Articles of Association, which are attached herewith.

Signed



Conal Boyle

Director

Date 23/6/23

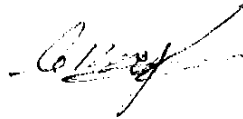


Noelle Boyle

Director

Date 23/6/23

Conal Boyle



Company Secretary

Date 23/6/23