

Company Number: 00006028

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CRAVEN DUNNILL & CO.LIMITED (Company)

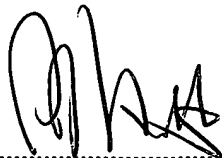
NOTICE is given that the following resolutions were duly passed, as the type of resolution indicated, in writing by way of written resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

1. THAT the regulations set out in the document accompanying this written resolution and, for the purposes of identification, initialled by a director of the Company, be adopted as the articles of association of the Company in substitution for all existing articles of association of the Company.

SPECIAL RESOLUTION

2. THAT the objects of the company be altered to be unrestricted in accordance with section 31(1) of the Companies Act 2006.



DIRECTOR

Date: 16 February 2022

