

Company number: 00030177

**PRIVATE COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
of
WADWORTH AND COMPANY LIMITED (the Company)**

At a General Meeting of the Company, duly convened and held
at the Bear Hotel, Market Place, Devizes, Wiltshire, SN10 1HS
on 16th December 2016
the following resolution was passed as a Special Resolution:

SPECIAL RESOLUTION

That, the following be substituted for Article 1 (D) of the current Articles of Association of the Company:

Unless and until otherwise determined by ordinary resolution of the Company, the Directors shall not be less than three nor more than 10 in number.

Signed:

Charles Bartholomew,
Chairman



Date:

25-03-2021

MONDAY



A05 29/03/2021 #304
COMPANIES HOUSE