

Edward Henthorne and Company Limited

Company No:
170241

The Companies Act 2006

On the 22nd June 2020 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

THAT the draft regulations attached to this Resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

Alan Williams

Director

