

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

of

A.W.CURTIS and SONS LTD.

Company Number: 00250817

PRIVATE COMPANY LIMITED BY SHARES .

CHANGE OF ARTICLES OF ASSOCIATION.

We the undersigned, being all the members of the Company who at the date of this resolution are entitled to attend and vote at general meetings of the Company, hereby unanimously resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the company duly convened and held.

THAT the existing articles of association of the company be modified as follows :

The wording of article 24 to be amended as to read:

Unless and until otherwise determined by the Company in General Meeting ,the number of the Directors shall not be less than two nor more than five.

DATED:

SIGNED:

Miss S.M.Curtis

Mrs S.E. Waite

S.E. Waite 20.4.20 ,

Mr N.A.Curtis

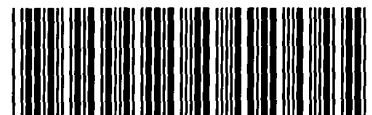
Ms M. Curtis

Mrs A.Houlton

Mrs C.Hart

Mr A. C. Curtis

FRIDAY



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COMPANIES HOUSE

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THAT the existing articles of association of the company be modified as follows :

The wording of article 24 to be amended as to read:

Unless and until otherwise determined by the Company in General Meeting ,the number of the Directors shall not be less than two nor more than five.

DATED: 21-04-2020

SIGNED:



Miss S.M.Curtis

Mrs S.E. Waite

Mr N.A.Curtis

Ms M. Curtis

Mrs A.Houlton

Mrs C.Hart

Mr A. C. Curtis

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The wording of article 24 to be amended as to read:

Unless and until otherwise determined by the Company in General Meeting ,the number of the Directors shall not be less than two nor more than five.

DATED:

23/4/2020

SIGNED:



Miss S.M.Curtis

Mrs S.E. Waite

Mr N.A.Curtis

Ms M. Curtis

Mrs A.Houlton

Mrs C.Hart

Mr A. C. Curtis

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THAT the existing articles of association of the company be modified as follows :

The wording of article 24 to be amended as to read:

Unless and until otherwise determined by the Company in General Meeting, the number of the Directors shall not be less than two nor more than five.

DATED: 26 April 2020

SIGNED:



Miss S.M.Curtis

Mrs S.E. Waite

Mr N.A.Curtis

Ms M. Curtis

Mrs A.Houlton

Mrs C.Hart

Mr A. C. Curtis

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Ms M. Curtis



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Mr A. C. Curtis