

Print version of written resolution for filing at Companies House

Company No. 00335250

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTION
of**

FRED LONG & SONS LIMITED

(Passed on 25 November 2020)

The following resolutions was duly passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 25 November 2020 by members of the Company representing the required majority of total voting rights of eligible members as a special resolution:

SPECIAL RESOLUTION

1 **THAT** with immediate effect:

- 1.1 the articles of association of the Company be amended by deleting all the provisions of the Company's memorandum of association which, by virtue of section 28 Companies Act 2006, are treated as provisions of the Company's articles of association; and
- 1.2 new articles of association in the form annexed to this written resolution and, for the purpose of identification marked "A", are approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

.....
Director