



COMPANIES ACT 206
SPECIAL/WRITTEN/ORDINARY RESOLUTION

COMPANY NO: 431776

COMPANY NAME: G H DEAN AND CO LTD

ON THE 19TH DAY OF SEPTEMBER 2023 THE FOLLOWING SPECIAL/WRITTEN/ORDINARY RESOLUTION WAS AGREED AND PASSED BY THE MEMBERS

THAT the New Articles, in the form of the annexed draft, initialled by the Chairman for the purpose of identification, be adopted with immediate effect in substitution for the existing articles of association of the Company

SIGNED: *J A Hadlow*

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G.H Dean & Co Ltd

Directors: Mr MWS Bax (Chairman), Mr EG Doubleday, Mr GETHR Reutter, Mr DC Doubleday, Mrs MAC Davies, Ms A Dean (CEO), Mr T Mapes, Company Secretary: Miss JA Hadlow

Registered Office: Hempstead Farm, Hempstead Lane, Tonge, Sittingbourne, Kent ME9 9BJ. info@ghdean.co.uk

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