

Company No: 00530352

The Companies Act 2006

COMPANY LIMITED BY SHARES


SPECIAL RESOLUTION

of

G. F. FALCONER & SON LIMITED

At an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at Sorbon, Aylesbury End, Beacondfield, HP9 1LW on 20 May 2020 , the following SPECIAL RESOLUTION was duly passed:-

THAT the Articles of Association of the Company be cancelled and replaced and that the attached document be adopted as the Articles of Association of the company.


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N M Trott - Director