

Special Resolution

Of

D.W. GENERAL WOOD MACHINISTS LIMITED

Company No. 00607717

At an Extraordinary General Meeting of the members of above Company held on 14 January 2021 at the registered office the following Special Resolution was duly passed:-

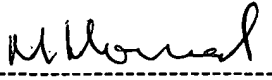
IT WAS RESOLVED that the Articles of Association laid before this meeting are hereby adopted as the Articles of Association of the Company in substitution for, and to the exclusion of the existing Regulations thereof.



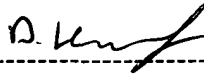
Brian Dossett



Martin Dossett



Mark Howard



David Howard

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05/02/2021

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COMPANIES HOUSE