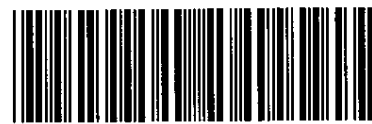


Company number: 00717658

A&J MUCKLOW GROUP PLC
(the "Company")

THE COMPANIES ACT 2006
PUBLIC COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
PASSED ON 26 SEPTEMBER 2019

FRIDAY



LD1 *L8EWTJLL* #32
27/09/2019
COMPANIES HOUSE

At a general meeting of the members of the Company duly convened and held at 1 Curzon Street, London, England, W1J 5HB on 26 September 2019 at 11.00 am, the following special resolution was duly passed:

Special Resolution

THAT the Company be re-registered as a private limited company pursuant to section 97 of the Companies Act 2006 and for that purpose:

- (a) the name of the Company be changed to A&J Mucklow Group Limited; and
- (b) the articles of association annexed hereto be approved and adopted as the articles of association of the Company in place of the existing articles of association of the Company.

Signed:

Chairman of the General Meeting

Name: **VALENTINE BERESFORD**

Date: 26 September 2019