COMPANIES ACT 2006 WRITTEN SPECIAL RESOLUTION TO UPDATE ARTICLES OF ASSOCIATION

Company number: 786399

: D.W. MOULDINGS LIMITED company name

The following special written resolution to update the Articles of Association of the company was agreed and passed by the members on the 27th November 2020

Mr Brian Dossett : Director

Signed...... Mr Martin Dossett: Director

Mr Mark Howard: Director

Mr David Howard: Director

COMPANIES HOUSE