

Company No. 01368342

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTION**

of

**A & B ENGINEERING (MECHANICAL SERVICE DIVISION)  
LIMITED**

(Passed on 14<sup>th</sup> May 2021)

The following resolution was duly passed as a written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 14<sup>th</sup> May 2021 by the requisite members of the Company, as a special resolution:

**Special Resolution**

- A. THAT the existing articles of association be replaced in their entirety with the attached new articles of association of the company.

.....  
Director



