

Company No: 01460584

**THE COMPANIES ACT 2006
Filtration and Valves Limited
("the Company")
CHANGE OF ARTICLES OF ASSOCIATION**

On 7th August 2020 the following resolution was passed as a Special Resolution of the Company:

"That the Articles of Association attached be adopted as the Articles of Association of the Company in substitution and to the exclusion of the existing Articles of Association."

Certified as a true extract

Ian Elcock

Ian Elcock
Company Secretary

09 December 2020

