

Company No. 01804016

DEL EQUIPMENT (U.K.) LIMITED
("the Company")

COMPANIES ACT 2006

Private company limited by shares


**NOTIFICATION OF A WRITTEN RESOLUTION OF THE COMPANY PROPOSED
BY THE DIRECTORS AND HAVING EFFECT AS A SPECIAL RESOLUTION OF
THE COMPANY PURSUANT TO THE PROVISIONS OF PART 13 OF THE
COMPANIES ACT 2006**

DATE PASSED: 09-Mar-2021

I, the undersigned, being a director of the Company, hereby certify that the following written resolution was circulated to the members of the Company and that the written resolution was received, signed by the relevant majority of members and was duly passed on the date stated above.

Special Resolution

THAT the regulations set forth in the printed document attached to these resolutions be approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, all existing articles thereof.

DocuSigned by:

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Director
Name:

09-Mar-2021
Date:.....

