

Company Number: 01917503

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

C.T.A. MAINTENANCE LIMITED

Circulation date 5 January 2022

SPECIAL RESOLUTION

- (a) THAT the adoption of the new articles of the Company ("New Articles") in the form attached are hereby approved and shall replace the current articles of association of the Company, and
- (b) THAT any transfer of shares to an entity or individual will be dictated by the new articles of association dated 5 January 2022, which will override the Special Resolution dated 24 April 2001.
- (c) THAT any one or more of the directors of the Company is hereby authorised to execute any documents and take such steps as required to effect the adoption of the New Articles for and on behalf of the Company (subject to such amendments, modifications, variations and alterations as those executing the same on behalf of the Company think fit).

AGREEMENT

The undersigned are people entitled to vote on the above resolution on the circulation date, hereby irrevocably agree to the Special Resolution.

..... Gillian Marie Best-Knight, Director, Chairman

..... David John Rooney, Director

..... Sean David Knight, Director

Dated 5 January 2022

