

Company No. 02176386

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

RESOLUTION

-of-

M.F. REFRIGERATION LIMITED ("COMPANY")

In accordance with Part 13 Ch 2 Companies Act 2006, the following resolutions were passed as written resolutions on 14 April 2023.

SPECIAL RESOLUTION

That the articles of association attached to this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

DocuSigned by:

Mauro Gallanetti

DB122AA2FB47488

Director/Company Secretary

TUESDAY



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18/04/2023

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COMPANIES HOUSE