

Company number: 02366937

**SP MANWEB PLC**  
**PUBLIC COMPANY LIMITED BY SHARES**

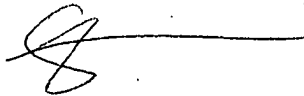
**with registered office at 3 Prenton Way, Prenton, CH43 3ET**

**(the "Company")**

Below is a copy of a resolution of the Company which was duly passed as a special resolution by way of written resolution on 7 November 2022, pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

**SPECIAL RESOLUTION**

THAT the draft regulations attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the entire exclusion of, the existing articles of association.



Seumus O'Gorman  
Secretary  
7 November 2022

WEDNESDAY



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09/11/2022

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COMPANIES HOUSE

