

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

- of -

A & B White (Frinkley) Limited (the "Company")
Company Number: 2514905

PRIVATE COMPANY LIMITED BY SHARES

ADOPTION OF NEW ARTICLES OF ASSOCIATION

We the undersigned, being the members of the Company who at the date of this resolution are entitled to attend and vote at general meetings of the Company, hereby unanimously resolve upon the following resolutions and agree that they shall be as valid and effective as if they had been passed as special resolutions at a general meeting of the Company duly convened and held.

THAT the existing articles of association in their entirety be removed and substituted for the new articles of association attached to this resolution.

DATED:

18/06/20

SIGNED:

Andrew White, Director

Andrew White

Bryan White, Director

B. Frinkley

Jeanette White, Director

J M White

FRIDAY



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A07

26/06/2020

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COMPANIES HOUSE