

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE MEMBERS OF B & L FENCING SERVICES LIMITED

("the Company")

Passed on 31 May 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the shareholders of the Company passed the following resolution as a special resolution (**Resolution**): -

SPECIAL RESOLUTION

1. THAT,

- a. the articles of association of the Company are amended by deleting all the provisions of the Company's memorandum of association which by virtue of section 28 of the Companies Act 2006, are treated as provisions to be of the Company's articles of association; and
- b. 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.

Attached: Articles of Association