

THE COMPANIES ACT 2006

ABDULLAH & SONS CO. LIMITED

((Incorporated and registered in England and Wales under the Companies Act 1985
with registered number 02709942)

("the Company")

SPECIAL RESOLUTION

NOTICE IS HEREBY GIVEN that, at an extraordinary general meeting of the Company held at the registered office at 11.00 on 28 March 2022, the following resolution was passed as a special resolution:

SPECIAL RESOLUTION

That the articles of association produced to the meeting and marked "A" for the purposes of identification only be and hereby are adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.



Authorised person

28 March 2022

Registered Office:
3 Taunton Road
Sparkbrook
Birmingham
B12 8DQ