

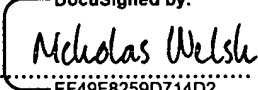
**FILING COPY
WRITTEN RESOLUTION
SAFEGUARD GLAZING SUPPLIES LIMITED
Company Number: 03103057
("Company")**

Passed on: 29 January 2022

The resolution was duly passed as a special resolution on 29 January 2022 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006 ("Act").

SPECIAL RESOLUTION

THAT the articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association including those provisions of the Company's memorandum of association which in accordance with section 28 of the Act, are treated as provisions of the Company's articles of association and with the effect that in accordance with section 31 (1) of the Act, the objects of the Company are unrestricted.

DocuSigned by:

.....EF49F8259D714D2....
Director

.....29 January.....2022
Date

SATURDAY



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A15

05/02/2022

#112

COMPANIES HOUSE