

Company number: 03427045

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION

- of -

OMEGA TRADE FRAMES LIMITED  
(the 'Company')

Resolution passed on: 1 February 2023


The following resolution was passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

THAT the draft articles of association attached in the Appendix to this Resolution be adopted as the articles of the association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

Signed:

Director

DocuSigned by:  
  
.....  
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Martin Grant

APPENDIX – NEW ARTICLES OF ASSOCIATION

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