

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

J GILL AND SON LIMITED

Company registration number: 04670408

SPECIAL RESOLUTION

To the Registrar of Companies

J Gill and Son Limited hereby gives notice that the following special resolution was validly passed as a written resolution in compliance with section 30 of the Companies Act 2006 on the date given below.

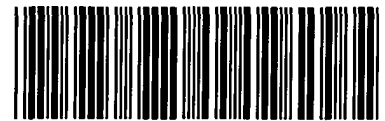
SPECIAL RESOLUTION

That the provisions in the document attached hereto be adopted as the articles of association of J Gill and Son Limited in total substitution for the existing articles.

.....
Mr K Hayward

.....
Mrs A Hayward

WEDNESDAY



AC739DKY

A06

05/07/2023

#145

COMPANIES HOUSE

Date: 1 April 2022