

COMPANY NO: 06508401

The Companies Act 2006
Company Limited by Shares

SPECIAL RESOLUTION

OF

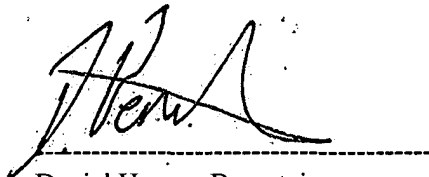
& SMITH LIMITED
(the "Company")

Passed on 26th September 2022

At a General Meeting of the Company duly convened and held at 20 Abbots Business Park, Primrose Hill, Kings Langley, Hertfordshire, WD4 8FR, the following resolution was duly passed as a **SPECIAL RESOLUTION** of the Company:-

SPECIAL RESOLUTION

THAT the Articles of Association produced to the meeting and initialled by the Chairman of the meeting for the purpose of identification be adopted as the new Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.



Daniel Harvey Bernstein
Chairman

