

The Companies Act 2006

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Company Limited by Shares

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HEPTRON MANUFACTURING UK LTD

**Company Number: 09600418**

Resolution in writing of the eligible members of the company duly passed in accordance with Section 288 of the Companies Act 2006.

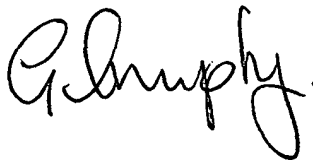
The following Resolution was passed as indicated below by the required majority of eligible members.

Special Resolution:

That the existing Articles of Association of the company be deleted in their entirety and replaced with the Articles of Association attached to this resolution.

Director

Gary Murphy



Date:

25<sup>th</sup> May 2022

