

No. 10567163

**THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**MARSHALL ADG LIMITED**

**(Effective 17 November 2021)**

The following resolution was duly agreed to by the sole shareholder of the Company in accordance with Chapter 2, Part 13 of the Companies Act 2006 as a Special Resolution.

**SPECIAL RESOLUTION**

**THAT**, pursuant to section 21(1) of the Companies Act 2006, and with immediate effect, the existing Articles of Association of the Company (the "**Existing Articles**") be replaced with the attached Articles of Association to the exclusion of the Existing Articles.

DocuSigned by:

*Sean Cummins*

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Director/Secretary

