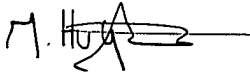


THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
MCNICHOLL & HUGHES HOLDINGS LIMITED
(NI645923)
(Company)

The following resolution was duly passed by way of written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on the date hereof:

Special Resolution

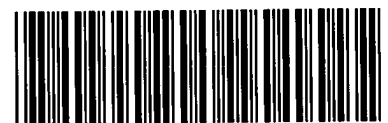
THAT the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.



Director

Date: 20/12/21

FRIDAY



JAVSULJV

JNI

07/01/2022

#4

COMPANIES HOUSE