

THE COMPANIES ACT 2006

WRITTEN RECORD OF RESOLUTION OF THE SOLE MEMBER OF

DENHOLM INDUSTRIAL SERVICES LIMITED

(Company Number: SC083579)

(the "Company")

24th June 2022: ("the Circulation Date")

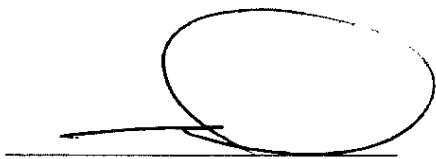
24th June 2022: ("the Approval Date")

I, the undersigned, being a director of the Company hereby note that:

- a. the following resolution, such resolution to have effect as a special resolution, was placed before the sole member of the Company in the form of a written resolution on the Circulation Date; and
- b. the requisite level of consent required to approve the resolution was obtained by the Company on the Approval Date and therefore the resolution was duly passed by the sole member of the Company on that date.

SPECIAL RESOLUTION

THAT the name of the Company be changed to "Denholm Contracting Limited".



Director

