

Company number 00405648

SPECIAL RESOLUTION

OF

DARLEY LIMITED (Company)

Passed on 29 September 2023.

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

Special resolution

THAT, with effect from the passing of this resolution 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.

Signed 

Director