

NOTICE OF RESOLUTIONS
OF
WOOD GROUP TRUSTEES LIMITED (Company)
(Company Number 01228614)

Passed on 13 July 2022

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 the regulations set out in the document attached to this Resolution be adopted as the articles of association of the Company in substitution for all existing articles of association of the Company.

Signed.....

A handwritten signature in black ink, appearing to read 'Alan Inglis', with a horizontal line drawn underneath it.

Alan Inglis
Director