

PRINT OF RESOLUTION

Registered Number: 01977948

**THE COMPANIES ACTS
WATES CONSTRUCTION LIMITED
(the "Company")**

PRIVATE COMPANY LIMITED BY SHARES

**RESOLUTION
to which Chapter 3 of Part 3
of the Companies Act 2006 applies**

The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on 28 October 2020 :

SPECIAL RESOLUTION

1. **THAT** the regulations contained in the document attached (for the purpose of identification marked "A") be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company.

DocuSigned by:
Philip Wainwright
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Director/Secretary
Date 28 October 2020

