

Newlands Construction Limited

01991477

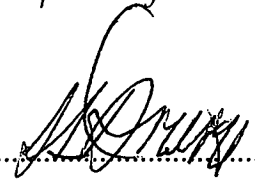
WRITTEN RESOLUTION

The Company passed the following Resolution as a special resolution on 4/5/23

Special resolution

1. *THAT the Articles of Association be replaced by new Articles of Association.*

Signed by
Ian Drury



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Date 04/05/2023.

