

Registered Number: 02908579

**THE COMPANIES ACTS**  
**NAYLOR INDUSTRIES PLC**  
**PUBLIC LIMITED COMPANY**

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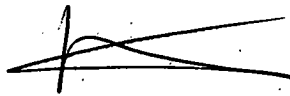
**RESOLUTION**  
**to which Chapter 3 of Part 3**  
**of the Companies Act 2006 applies**

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At a general meeting of the Company duly convened and held on 20<sup>th</sup> May 2021 the following resolution was duly passed:

**SPECIAL RESOLUTION**

**THAT** the regulations contained in the document produced to the meeting (for the purpose of, identification marked "A" and signed by the Chairman of the meeting) be approved and adopted with effect from the termination of this meeting as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company.



Chairman of the meeting

Date: 20<sup>th</sup> May 2021

