

Company number: 05310125

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

DAVIES MCKERR LTD

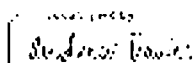
(the "Company")

Company registered office: 69-73 Theobalds Road, London, England WC1X 8TA

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following resolution of the members of the Company was passed as a written resolution on 27/03/2023 :

SPECIAL RESOLUTION

THAT new articles of association of the Company in the form annexed to this resolution be adopted as the articles of association of the Company, in substitution for, and to the entire exclusion of, the existing articles of association of the Company and all former articles of association of the Company, and in so doing, the removal of the Company's objects from the memorandum of association which, pursuant to section 28 of the Act, is treated as provisions of the Company's articles of association, be approved.



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Director

for and on behalf of the Company