

Company number 07889562

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

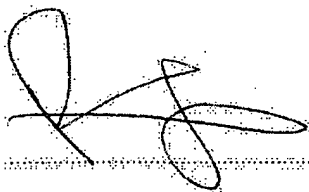
of

TRAFFIC LABOUR SUPPLIES (HOLDINGS) LIMITED


(Company)

I, an officer of the Company, hereby certify that the following resolution was duly adopted as a special resolution of the Company on 25<sup>th</sup> May 2023:

THAT the text, a copy of which has been signed for identification on behalf of both members for this purpose, HEREBY ADOPTED with immediate effect as the articles of association of the Company in place of all preceding articles:

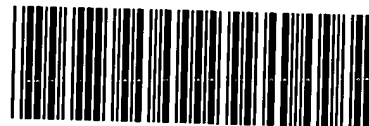


Paul Chamley  
Director



Mark Midson  
Director

MONDAY



\*ACE900WY\*

A04

16/10/2023

#61

COMPANIES HOUSE