

WILSONS ELECTRICAL LIMITED
("the Company")

COMPANY NUMBER 08159015

SPECIAL RESOLUTION

On the 17th day of February 2023, the following resolution was duly passed as a written resolution in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company.

SPECIAL RESOLUTION in accordance with section 283 of the Companies Act 2006:

THAT the Company shall adopt new Articles of Association, as attached to this resolution, in substitution for, and to the exclusion of, the Company's existing Articles of Association.

R Wilson

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Ryan Wilson - Director

17 February 2023

