

COMPANY NUMBER: 09177666

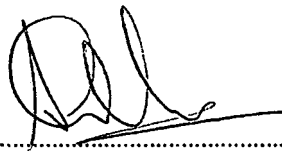
Special Resolution of Hardwood Sales Holding Limited (Company) passed on
31st March 2022

The following resolution was duly passed as a Special Resolution by way of Written Resolution under Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

That the articles of association of the Company be amended by the deletion of Article 30.

Signed:-



Chairman – Michael Anthony Collins

Dated:-

31 March 2022

WEDNESDAY



AB4REYJ6

A07

25/05/2022

#11

COMPANIES HOUSE