

Company number 00304197

SPECIAL RESOLUTION

OF

MILLER & SON LTD (Company)

Passed on 16 October 2023

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

1. Articles of Association

THAT with immediate effect the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

Signed.....

Director

