

COMPANY NO: 01362370

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

REGENCY VENEERS LIMITED

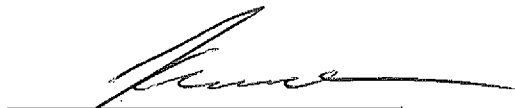
Passed on the ...22 December..... 2023

By means of a Written Resolution dated the 22 December 2023 and signed by the required majority of eligible members of the above-named company the following resolution was passed:

SPECIAL RESOLUTION

THAT the revised Articles of Association, as attached, 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:



Mr K Thomas DAVIS
Director