


No. 00296940

THE COMPANIES ACT 2006
PUBLIC COMPANY LIMITED BY SHARES
H. WOODWARD & SON PLC

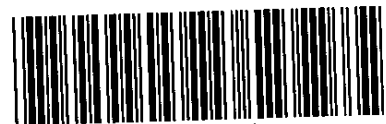
At a general meeting of H. Woodward & Son PLC duly convened and held on October 27, 2020, the following resolution was passed as a special resolution.

SPECIAL RESOLUTION

THAT, pursuant to the provisions of section 97 of the Companies Act 2006, the H. Woodward & Son PLC (the "Company") be re-registered as a private company under the name of H. Woodward & Son Limited and that in connection with such re-registration new articles of association in the form contained in the draft articles of association produced to the meeting and initialled by the chairman for the purposes of identification be adopted as the articles of association of the Company in substitution for and to the exclusion of all previous articles of association.


Director

TUESDAY



A10 *A9H10G1M* #272
03/11/2020
COMPANIES HOUSE