

**IN THE MATTER OF**

**CT CEILING AND PARTITIONS LIMITED ("the Company")**

**AND**

**THE COMPANIES ACT 1985 (AS AMENDED)**

Company Number:	07908216
Any Other Trading Style:	None
Name(s) of company in previous 12 months (if any):	None
Registered Office:	Abacus Court Bull Street, Harborne, Birmingham B17 0HH
Principal Trading Address:	None
Passed on:	19 December 2022 at:

I, the undersigned, being a member of the Company who at the date of this resolution is entitled to attend and vote at general meetings of the Company, hereby unanimously resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the Company duly convened and held.

**THAT** the existing articles of association of the Company be modified as follows:

Paragraph 11 (2) of the Company's Articles of Association be modified as follows:

"The quorum for director's meetings may be fixed from time to time by a decision of the directors, but it must never be less than one, and unless otherwise fixed, it is one"



Christopher Lay

**On behalf of CT Ceiling and Partitions Limited  
Shareholder**

Date: 19 December 2022

