

Company number 00336727

SPECIAL RESOLUTION

of

HWM LIMITED (Company)

Passed on 30.09.2021

The following resolutions were duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

Special Resolutions

1. THAT 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 existing articles of association.
2. THAT, in accordance with section 630 of the Companies Act 2006, we, being the holders of not less than three quarters in nominal value of the issued A Shares and B Shares of £1.00 each in the capital of the Company hereby irrevocably consent to and sanction the passing of the resolution numbered 1 and 2 above and every variation, modification or abrogation of the rights, privileges and restrictions attaching to the A Shares of £1.00 each and the B Shares of £1.00 each as a class of shares that will or may be effected thereby.

Signed



Director

