

Company number: 00494538

**SPECIAL RESOLUTIONS**

**OF**

**KEYSER ULLMANN LIMITED**  
(the "Company")

The following resolutions were duly passed as special resolutions on 24 October 2021 by way of written resolution pursuant to sections 288 to 300 of the Companies Act 2006.

**SPECIAL RESOLUTIONS:**

- (i) THAT the Articles of Association of the Company be amended by deleting all the provisions of the Company's Memorandum of Association which, by virtue of section 28 of the Companies Act 2006, are to be treated as provisions of the Company's Articles of Association; and
- (ii) THAT the Articles of Association, as attached to this Written Resolution, be approved and adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, all the existing Articles of Association thereof.

Signed: Sulagna Goswami  
Sulagna Goswami  
Title: Company Secretary  
Date: 24 October 2021



PUBLIC