

Company number 00606189

SPECIAL RESOLUTION

of

GROUP LOTUS LIMITED (Company)

Passed on 21 December 2021

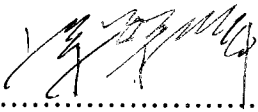
The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

Special resolution

1. THAT the articles of association of the Company be amended by adding the words:

“, or declare a dividend of any such non-cash asset.”

at the end of article 34(1).


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Director