

**THE COMPANIES ACT 2006**  
**SPECIAL RESOLUTION**  
**British Approvals service for Cables**  
**Registration number 01150237**  
**CHANGE OF ARTICLES OF ASSOCIATION**

At a General meeting of the members of the above named company, duly convened and held on 23/09/2020

The following Special Resolution was duly passed:

That the Articles of Association of the company be modified as follows:

By the implementation of the new attached articles numbered 2803 B 2020

DATED: 23/09/2020

SIGNED:

Antonio Lioveri  
Chief Executive Officer

