

Registered Number: 01458176

**THE COMPANIES ACTS
MPSI SYSTEMS LIMITED**

PRIVATE COMPANY LIMITED BY SHARES

**RESOLUTION
to which Chapter 3 of Part 3
of the Companies Act 2006 applies**

The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on 14 November 2022

SPECIAL RESOLUTION

"That the Company adopt new Articles of Association in the form of the draft Articles of Association signed for the purpose of identification by Richard Laker as a Director of the Company and attached to this Written Resolution, in substitution for and to the exclusion of the existing Articles of Association of the Company".

Richard Laker

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Richard Laker

Director

Date: 14 November 2022