

Company Number: 01472714

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

AEROVAC KEIGHLEY LTD (Company)

Circulation Date: March 9th, 2021

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006 (the 2006 Act), the following resolution is passed as a special resolution of the Company (the Resolution):

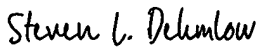
SPECIAL RESOLUTION

THAT the draft articles of association attached to this resolution are adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

Agreement

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the person eligible to vote on the above Resolution on the Circulation Date hereby irrevocably agrees to the Resolution.

DocuSigned by:

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Signed by AEROVAC SYSTEMS UK LTD
(acting by Steven L. Dehmlow, a director) as
attorney for and on behalf of UMECO LIMITED
under a power of attorney dated 1 March 2021)

3/9/2021
.....

Date



Notes

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - **By hand or post:** delivering or returning the signed copy to Barry Riley at Weightmans LLP, No 1 Spinningfields Hardman Square, Manchester M3 3EB.
 - **E-mail:** by attaching a scanned copy of the signed Resolution to an e-mail and sending it to barry.riley@weightmans.com.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Where, by 28 days after the Circulation Date, insufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.