

Company Number: 01592093

COMPANIES HOUSE COPY

THE COMPANIES ACT 2006

**WRITTEN RESOLUTION
of
SIRCAL INSTRUMENTS (U.K.) LIMITED
(the "Company")**

Date 26 April 2022

By **THAT** written resolution of the sole member of the Company made on the above date pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the following resolution was passed as if the same had been duly agreed and passed by the Company in a general meeting:

Special Resolution

THAT, pursuant to section 21(1) of the Act, the existing articles of association of the Company (the "**Existing Articles**") be deleted in their entirety and the articles of association appended at Exhibit A to this Resolution be approved and adopted as the new articles of association of the Company (the "**New Articles**") in substitution for, and to the exclusion of, the Existing Articles of the Company.

[Signature page to follow]



Company Number: 01592093

Signed



Director / Secretary

Company Number: 01592093

Exhibit A
New Articles