

THE COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION OF

COMFG LIMITED

COMPANY NUMBER: 02321750

On 11 Dec 2020, the following resolution was duly passed as a written resolution in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company:

As a special resolution in accordance with section 283 of the Companies Act 2006

THAT the draft Articles of Association, as attached hereto and for the purpose of identification marked "A", be and are hereby adopted as the new Articles of Association of the Company, in substitution for and to the exclusion of the current Articles of Association.

Signed *of Burde* Director/Secretary

Presenter:

York Place
Ground Floor
32 Park Cross Street
Leeds
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