

Fieldbonds Limited

Company number: 2509857

Companies Act 1986 section 30

SPECIAL RESOLUTION

Passed on the 12 September 2022

On the above date the above named company passed the following resolution as a special resolution of the company

That the company shall make a donation of £4,250,000 to the Puri Foundation (registered charity number 327854) and that the directors of the company be and they are hereby authorised to pass a resolution to that effect and to pay that sum to the Puri Foundation

M. Megola Director

