

WEDNESDAY

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12/05/2021

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COMPANIES HOUSE

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08/09/2011

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COMPANIES HOUSE

Company No 02567091

## THE COMPANIES ACT 2006

### PRIVATE COMPANY LIMITED BY SHARES

#### WRITTEN RESOLUTIONS

of

UMECO COMPOSITES LIMITED

(the "Company")

22 August 2011

(the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as written resolutions of the Company having effect as a special resolution (the "Resolutions") -

#### SPECIAL RESOLUTIONS

- 1 THAT with immediate effect the Articles of Association of the Company be amended by deleting the Company's Memorandum of Association (which, by virtue of section 28 Companies Act 2006 are to be treated as provisions of the Company's Articles of Association)
- 2 THAT the regulations contained in the document produced with the Resolution and marked "A" for the purpose of identification, be and are hereby adopted as the new Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association

#### AGREEMENT

The undersigned was at the time the Resolutions were circulated the member entitled to vote on, and hereby irrevocably agree to, the Resolutions

*[Signature]*  
Director, for and on behalf of  
UMECO plc

Dated 22 August 2011