

Company No. 02567091

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
UMECO COMPOSITES LIMITED

Pursuant to section 288 of the Companies Act 2006 ('the Act') Umeco Limited, being the sole eligible member (as defined by section 289 of the Act) of the Company for this purpose, signifies its agreement to and passes the following written resolution as a special resolution of the Company:

SPECIAL RESOLUTION

THAT the articles of association of the Company are amended as follows:

- the wording of article 7.5.2 to allow for one sole director to form a quorum for directors' meetings;
- article 9.1 to allow for one sole director to be the minimum number of directors needed for the Company; and

as indicated in the attached amended articles and be adopted as the new articles of association of the Company.

Signature: MBJ.....

Name: MARK DAIN.....

Director duly authorised for and on behalf of
Umeco Limited

Date: 10th May..... 2021

