

**CYCLOTECH LIMITED**

Company Number: 02887371

(the "**Company**")

**SOLE MEMBER'S WRITTEN RESOLUTIONS**

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3 July 2023 (the "**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolutions 1 and 2 below are passed as special resolutions (together the "**Resolutions**").

**SPECIAL RESOLUTIONS**

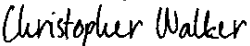
- (1) THAT the Company be re-registered as an unlimited company under the Companies Act 2006 and that the name of the Company be and is changed to "Cyclotech Unlimited"; and
- (2) THAT with effect from the date of the re-registration of the Company as an unlimited company under the Companies Act 2006 the articles of association of the Company contained in the document attached to these written resolutions be approved and adopted as the new articles of association of the Company in substitution for and to the exclusion of all the existing articles of association of the Company.

Please read the Notes at the end of this document before signifying your agreement to the Resolutions below.

*[Signature page follows]*




**BY ORDER OF THE BOARD**

DocuSigned by:  
  
C93A79A239F1489..

Director

## AGREEMENT

WE THE UNDERSIGNED, being the sole member of the Company on the Circulation Date,  
HEREBY IRREVOCABLY AGREE to each of the Resolutions.

DocuSigned by:  
  
68345A95F7D148A

Name:  
duly authorised signatory  
for and on behalf of  
**Almida Group Limited**

Dated: 3 July 2023

## NOTES

1. To signify your agreement to the Resolutions you should sign and date this document where indicated above and return it to the Company.
2. Once you have signified your agreement to the Resolutions, you may not revoke your agreement.
3. Unless, by the 28<sup>th</sup> day following the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse.
4. A copy of this document was sent to the Company's auditors on the Circulation Date.