

Company No: 02958673

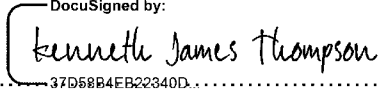
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION
of
PHOENIX DYNAMICS LIMITED
("Company")

PASSED ON 3 November 2022

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolutions were duly passed on 3 November 2022 as a resolution as indicated below:

SPECIAL RESOLUTIONS

1. That the name of the Company's be and it is changed to HUBER+SUHNER Phoenix Dynamics Limited.
2. That the draft articles of association in the form attached, and signed by a director for identification purposes, be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

DocuSigned by:

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Director