

**COMPANIES ACT**

**BIOFIBER TECHNOLOGIES LIMITED**  
**(FORMERLY KNOWN AS LR-SILSON LIMITED)**  
**COMPANY REGISTRATION NO. 03159754**  
(“the Company”)

**SPECIAL RESOLUTION OF THE SHAREHOLDERS OF THE COMPANY**  
**PASSED ON THE 7th DAY OF FEBRUARY 2023**

SPECIAL RESOLUTION of the SHAREHOLDERS approved and passed at a meeting held on 7th day of February 2023 at 12 Park View, Whickham, Newcastle upon Tyne, NE16 4SP, United Kingdom.

**PRESENT**

**Lawrence Richard Silson (Chairman)**  
**Director & Shareholder**

**Hazel Silson**  
**Secretary & Shareholder**


**IT WAS RESOLVED:**

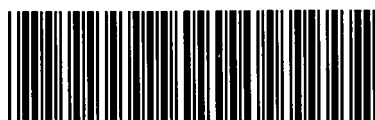
- 1) That the existing Memorandum and Articles of BIOFIBER TECHNOLOGIES LIMITED (formerly known as LR-SILSON LIMITED) were substantially out of date, being based on the Companies Act 1985 and subsequent amendments.
- 2) That the existing Memorandum and Articles of BIOFIBER TECHNOLOGIES LIMITED (formerly known as LR-SILSON LIMITED) be revised with immediate effect to incorporate the relevant provisions of the current Companies Act 2006, which legislation had repealed and updated the former.
- 3) That a copy of the revised Memorandum and Articles of BIOFIBER TECHNOLOGIES LIMITED (formerly known as LR-SILSON LIMITED) be attached to this resolution.
- 4) That the relevant documents and notifications be filed with the Registrar of Companies and any other organisations or entities to which the change may be relevant.

**End of Resolution.**

  
**Lawrence Richard Silson**  
**Director & Shareholder**



  
**Hazel Silson**  
**Secretary & Shareholder**



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