

ARGO DEVELOPMENTS LIMITED

(the "Company")

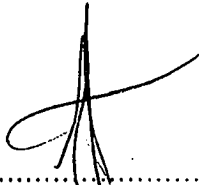
Company No:
03463596

The Companies Act 2006

On the 10th October 2023 the following written resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Resolution

1. (i) That the Memorandum of Association of the Company be amended by deleting all of the provisions of the Company's current Memorandum of Association which by virtue of Section 28 of the Companies Act 2006 are to be treated as provisions of the Company's Articles of Association and;
- (ii) That the regulations contained in the attached document, signed by the Chairman for the purpose of identification, be approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all the existing Articles thereof.


.....
Chairman

