

Company No: 03766163

**THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES**

**SONARDYNE OVERSEAS HOLDINGS LTD  
("Company")**

**Special Resolution  
Passed as Written Resolution**

The following special resolution was duly passed by way of written resolution on 11<sup>th</sup> December 2020 pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

**SPECIAL RESOLUTION**

- 1 That new articles of association of the Company in the form attached to this resolution be and are adopted in substitution for and to the exclusion of the existing articles of association.

  
..... 11 Dec 2020  
**Director**

**For and on behalf of SONARDYNE OVERSEAS HOLDINGS LTD**

**Date:**

