

No. 3782700

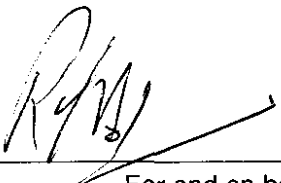
The Companies Act 1985
Private Company Limited by Shares
Written Resolutions of BORON LIMITED

The following resolution was passed as a written resolution of the Company on 12 November in accordance with the Articles of Association of the Company.

Special Resolution

- 2 **THAT** the Articles of Association of the Company be and are hereby altered by the addition of the following as a new article 3.5:-

“3.5 Nothing in these articles shall preclude the payment of a dividend to any former holders of any shares in the Company.”



For and on behalf of
Hackwood Secretaries Limited
- Secretary

Hackwood Secretaries Limited (BEL)
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