

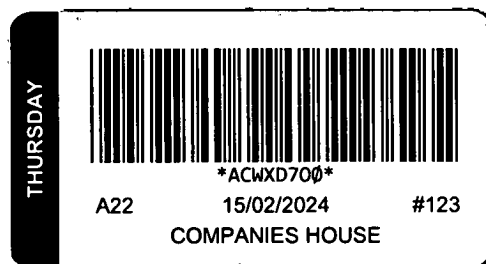
Visarc Limited

03928815

Written Resolutions of the above company

25 October 2023

"Circulation Date"



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Director of the Company proposes that the following resolutions are passed as Special Resolutions

SPECIAL RESOLUTIONS

1. That a new Article 86 be inserted as follows and the other Articles be renumbered accordingly:

"86. In the case of the company having only one member one qualifying person present at a meeting is a quorum.

2. That a new Article 133 be inserted as follows and the other Articles be renumbered accordingly:

"133. In any case where, as a result of death, the company has no shareholders and no directors, the personal representatives of the last shareholder to have died have the right, by notice in writing, to appoint a person to be a director. Where two or more shareholders die in circumstances rendering it uncertain who was the last to die, a younger shareholder is deemed to have survived an older shareholder"

3. That renumbered Article 136 be deleted and the other Articles be renumbered accordingly:

(For the avoidance of doubt Article 136 being deleted consists of the words " The continuing Directors may act notwithstanding any vacancy in their body but if and so long as their number be reduced to below the minimum number fixed by these Articles the continuing director may act of the purposes of filling any such vacancies or of summoning general meetings of the company but not for any other purpose and may act for these purposes notwithstanding the provisions of article 116)

AGREEMENT

Please read the notes at the end of the document before signifying your agreement to the Special Resolutions.

The undersigned, being persons entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agree to the Special Resolutions:

SIGNED

F A Gamberini

Dated: 3. 1. 2024

D Thornton

Dated: 3/1/2024

T A Grocott

Dated: 3-1-2024