

Company number 04040321

PUBLIC COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS
of

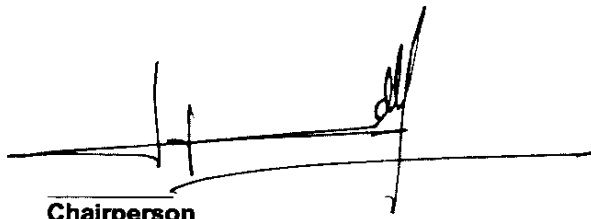
CHA TECHNOLOGIES GROUP PUBLIC LIMITED COMPANY
(THE COMPANY)

Passed on 11 September 2023

At a general meeting of the Company duly convened and held on 11/09/ 2023 at Longshaw Industrial Park,
Highfield Road, Blackburn, BB2 3AS at 10:15 am/pm, the resolutions below were duly passed as special resolutions:

Special Resolutions

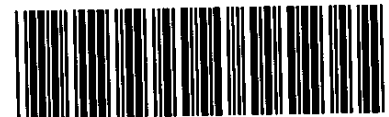
1. That the Company be re-registered as a private limited company under the Companies Act 2006 by the name of Cha Technologies Group Limited.
2. That the new articles of association of the Company (a copy of which is annexed hereto) be adopted as the articles of association of the Company to the exclusion of and in substitution for the existing articles of association including the provisions of the memorandum of association of the Company which are deemed by section 28 Companies Act 2006 to form part of the current articles of association.



Chairperson

Date: 11 September 2023

FRIDAY



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15/09/2023

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COMPANIES HOUSE