

Registered Number: 04294906

**THE COMPANIES ACTS**  
**AZLAN EUROPEAN FINANCE LIMITED**  
**PRIVATE COMPANY LIMITED BY SHARES**

**RESOLUTIONS**  
**to which Chapter 3 of Part 3**  
**of the Companies Act 2006 applies**

The following resolutions were passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (resolution 1 as an ordinary resolution and resolution 2 as a special resolution) on 10 September 2021:

**ORDINARY RESOLUTION**

1. **THAT** subject to the passing of resolution 2 below, the Company be given the authority to create a new class of shares, preference shares of EUR 1.00 each in the capital of the Company, with such classes of shares having the rights set out in the articles of association of the Company to be adopted in accordance with resolution 2 below.

**SPECIAL RESOLUTION**

2. **THAT** the regulations contained in the document attached be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company.

DocuSigned by:

*Andrew Cass*

A9DC7B75C28743A...

Director

Date 10 September 2021

THURSDAY



\*AADMHA08\*

A35

23/09/2021

#190

COMPANIES HOUSE