

**Company Number: 05846542**

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY**  
**LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**OXFORD ADVANCED SURFACES LIMITED**  
**(the "Company")**

On 23<sup>rd</sup> March 2021 the following special resolutions were duly passed in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (Act):

**SPECIAL RESOLUTIONS**

1. That the 14,620 ordinary shares of £50.00 each in the issued share capital of the Company be and hereby are sub-divided into 58,480,000 ordinary shares of £0.0125 each having the rights attached thereto as set out in the new articles of association proposed to be adopted pursuant to resolution 2 below.
2. That the Articles of Association annexed hereto be adopted by the Company in their entirety to the exclusion of the existing Articles of Association of the Company.



Director

**JON-PAUL GRIFFITHS**

