

Company Number: 05882888

**COMPANIES HOUSE COPY**

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THE COMPANIES ACT 2006

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**WRITTEN RESOLUTION**  
**of**  
**AITCHEE ENGINEERING LIMITED**  
**(the "Company")**

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Date 26 April 2022

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By **THAT** written resolution of the sole member of the Company made on the above date pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the following resolution was passed as if the same had been duly agreed and passed by the Company in a general meeting:


**Special Resolution**

**THAT**, pursuant to section 21(1) of the Act, the existing articles of association of the Company (the "**Existing Articles**") be deleted in their entirety and the articles of association appended at Exhibit A to this Resolution be approved and adopted as the new articles of association of the Company (the "**New Articles**") in substitution for, and to the exclusion of, the Existing Articles of the Company.

*[Signature page to follow]*



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Signed .....  .....

Director / Secretary

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**Exhibit A**  
**New Articles**