

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

- of -

Ocean-Tec Systems Ltd (the "Company")
Company Number: 05934806


PRIVATE COMPANY LIMITED BY SHARES

CHANGE OF ARTICLES OF ASSOCIATION

At a general meeting of the Company, duly convened and held at 12 Daylesford Grove, Darlington, DL30GJ on 1th May 2022, the following resolution was duly passed as a special resolution.

SPECIAL RESOLUTION

THAT the articles of association contained in the document attached to this Resolution and initialled for the purposes of identification be and hereby are approved and adopted as the new articles of association of the Company (the "**New Articles**") in substitution for and to the entire exclusion of the existing articles of association.



Bob McLeod

Director

