

Company Number: 06122631

PRINT OF WRITTEN RESOLUTION OF THE SOLE MEMBER

Private Company Limited by Shares
Written Resolution of the sole member
of

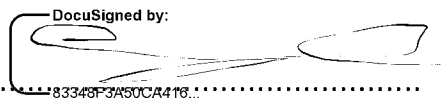
FIRESTORM FILTRATION LIMITED (the "**Company**")

Passed on: 30th day of September 2021

Pursuant to chapter 2 of Part 13 of the Companies Act 2006, the following resolution was duly passed as a special resolution of the Company.

SPECIAL RESOLUTION

1. That, the articles of association contained in the document attached to this written resolution be adopted as the articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company and (for the avoidance of doubt) to the exclusion of, and in substitution for, the relevant provisions of the memorandum of association that would otherwise be treated as provisions of the articles of association under section 28 of the Companies Act 2006.

Signed: 
Christina Lapina-Amarelle, Director