

PRINT OF RESOLUTION FOR FILING AT COMPANIES HOUSE

Company Number 06407922

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ARROW INDUSTRIAL HOLDINGS LIMITED (the "Company")

passed on 14 September 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution and ordinary resolution were duly passed by way of written resolutions of the Company:

SPECIAL RESOLUTION

- 1 THAT, the articles of association attached to this 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 (the "New Articles").

ORDINARY RESOLUTION

- 2 THAT, subject to passing of Resolution 1, the 9,500 ordinary shares of £1.00 each in the issued share capital of the Company and held by Robert Colver be and are hereby redesignated into 9,500 ordinary B shares of £1.00 each in the capital of the Company having the rights and being subject to the restrictions as set out in the New Articles.

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DocuSigned by:
Paul Bragg
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Director