

Company Registration No: 6552780

COMPANY LTD BY SHARES

Artemis Optical (Holdings) Ltd

("the Company")


WRITTEN RESOLUTION

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the company confirm that the following resolution was passed as a special resolution on 2nd December 2022.

SPECIAL RESOLUTION

That the articles of association of the Company be altered by replacing the word "five" with the word "eight" in article 17.

Signed


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Company Secretary

Date 2/12/22
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