

PRINT OF RESOLUTION FOR FILING AT COMPANIES HOUSE

Company Number 06975790

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

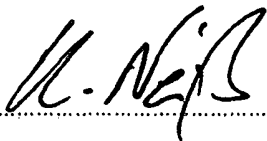
YASA LIMITED (the "Company")

Passed on 8 December 2021

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

SPECIAL RESOLUTION

1. That the articles of association contained in the documented 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.



Director

THURSDAY



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A14

16/12/2021

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COMPANIES HOUSE