

Company number 07027513

**SPECIAL RESOLUTIONS**

**OF**

**INOVYN Finance plc (the "Company")**

**Passed on 22<sup>nd</sup> June 2021**

The following resolutions were unanimously passed as special resolutions at a duly convened general meeting of the Company on 22<sup>nd</sup> June 2021 at which the sole member of the Company voted in favour of the following resolutions:

**SPECIAL RESOLUTIONS**

**THAT:**

- (A) the Company be re-registered as a private limited company under the Companies Act 2006;
- (B) the name of the Company be changed to **INOVYN Finance Limited**;
- (C) the regulations contained in the document attached to the notice of general meeting be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association; and
- (D) the directors shall have the powers given by section 550 of the Companies Act 2006.

Signed.....



Secretary

WEDNESDAY



\*AA79S761\*

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23/06/2021

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COMPANIES HOUSE