

Company Number 07558284  
Private Company Limited by Shares

Written Resolution

of

D Zambelis Stone Machinery Ltd (Company)

25/01/2022 (Circulation Date)

Under Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the directors of the Company propose that the Resolution below is passed as a special resolution (**Resolution**).

1. **Special Resolution**

**THAT**, with effect from the passing of this Resolution and in accordance with section 21 of the Act, the draft articles of association attached to this Resolution (**New Articles**) be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

**Agreement**

Please read the notes at the end of this document before signifying your agreement to the Resolution. The undersigned, being persons entitled to vote on the Resolution on the Circulation Date hereby irrevocably agree to the Resolution:


Signed by Dimitrios Zambelis



Date

25/01/2022

Signed by Styliani Zambelis



Date

25/01/2022

WE HEREBY CERTIFY THAT THIS IS A TRUE  
AND CORRECT COPY OF THE ORIGINAL DATED  
THIS 26<sup>th</sup> DAY OF JANUARY 20 22

Teacher Stern LLP Solicitors  
37/41 Bedford Row, London WC1R 4JH



## NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand or by post to the Company's registered office address.
2. You may not return the Resolution to the Company by any other method.
3. If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.
4. Once you have indicated your agreement to the Resolution, you may not revoke your agreement
5. Unless within a period of 28 days following the Circulation Date, sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.