

Micropply Ltd t/a
GroundWOW®
1-2 Atlantic Street
Altrincham
WA145FA

Registered in England & Wales: 08502423




Print of the
Special written resolution of the Shareholders of Micropply Limited (Company)

Passed on: 19 December 2022

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

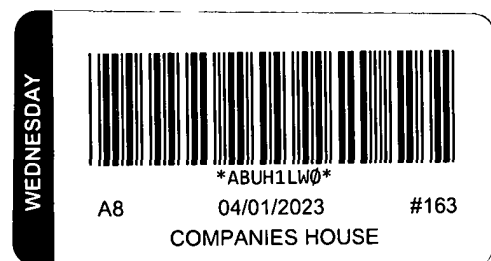
1. Special resolution

THAT the draft articles of association attached to this resolution 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 with effect from sufficient agreement for this resolution being received from the members representing at least 75% of the total voting rights in the Company.

Signed 

Anthony Rhoades

Director



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