

VERADAMAS PLC ("Company")

Company No. 08550334

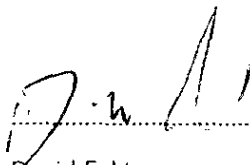
RESOLUTIONS OF THE SOLE SHAREHOLDER

Dated 20 December 2021

The sole shareholder resolves that the following resolutions be duly passed as special resolutions as set out below:

Special Resolutions

1. That pursuant to the provisions of Section 97 of the Companies Act 2006 the Company be re-registered as a private limited company; and
2. That the draft regulations produced to the meeting and initialled by the Chairman for the purposes of identification be adopted as the Articles of Association of the Company to the exclusion of the existing Articles of Association; and
3. That the name of the Company be changed to "Veradamas Limited".


David Faktor

THURSDAY



AAJXH09U

A41

23/12/2021

#277

COMPANIES HOUSE