

Carbonbit Limited
Private Company Number 08556395
SPECIAL RESOLUTION

At the General Meeting of Carbonbit Limited duly convened and held at on 14th February 2023 at Jubilee House, East Beach, Lytham, Lancashire, UK, FY8 5FT the Resolution was duly passed as follows:

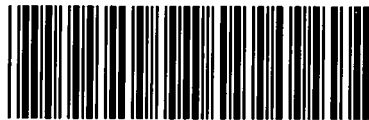
THAT with effect from the end of the GM, the articles of association produced to the meeting, approved and signed by the Chairman for the purposes of identification, are adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

Signature:



P. Hargreaves, CEO, the Chairman
Date: 14th February 2023

THURSDAY



ABYXKBDN

A03

09/03/2023

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COMPANIES HOUSE