

No. 09356079

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THE COMPANIES ACT 2006

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RESOLUTIONS

OF

OVERIZONE PLC

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Passed 09<sup>th</sup> May 2023

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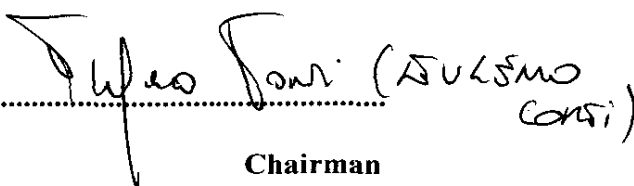
BY means of a WRITTEN RESOLUTION of the above date pursuant to Section 30 of the Companies Act, 2006, and signed by all of the Members of the above named Company entitled to receive notice of and attend and vote at General Meetings of the Company, Resolutions Numbers One and Two were duly passed as SPECIAL RESOLUTIONS : -

SPECIAL RESOLUTION

1. THAT the company being a public limited company be re-registered under S.97 of the Companies Act, 2006, as a private Company limited by shares as defined in Ss. 3-4 of the Companies Act, 2006, with the registered name ' Overizone Limited '

SPECIAL RESOLUTION

2. THAT the fresh articles of association, a copy of which is signed by the Chairman be adopted as the new articles of association of the Company in substitution for and to the exclusion of those currently registered with effect from the date of re-registration by the Registrar of Companies of the Company as a Private Limited Company.

  
.....  
Chairman

FRIDAY



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07/07/2023

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COMPANIES HOUSE