



Company Number: 10085157

**THE COMPANIES ACTS
ASTEROID MINING CORPORATION LIMITED
PRIVATE COMPANY LIMITED BY SHARES**

**RESOLUTIONS
to which Chapter 2 of Part 3
of the Companies Act 2006 applies**

The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on 13th February 2023.

Special Resolution

THAT the regulations contained in the document attached (entitled "Articles of Incorporation") be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company.

Mitch Hunter-Scullion
Director

Date 2023/02/13

SATURDAY



A08 *ABXLIVH6* #308
18/02/2023
COMPANIES HOUSE