

PRINT OF RESOLUTION

THE COMPANIES ACT 2006

COMPANY NO. 10955140

**RESOLUTION OF
EDSTROM UK HOLDINGS PLC
(the "Company")**

Passed: 22 May 2023

At a general meeting of the Company duly convened and held ~~at~~ by video conference on 22 May 2023, the following resolutions were duly passed as a special resolutions by the sole member of the Company.

SPECIAL RESOLUTIONS

1. RE-REGISTER THE COMPANY

THAT, the Company be re-registered as a private company limited by shares pursuant to ss 97 to 101 Companies Act 2006 and, for that purpose the name of the Company be changed from Edstrom UK Holdings PLC to Edstrom UK Holdings Limited (the **Re-Registration**).

2. CHANGE OF NAME

THAT, subject to and conditional upon the Re-Registration becoming effective, the name of the Company be changed from Edstrom UK Holdings PLC to Edstrom UK Holdings Limited.

3. ADOPTION OF NEW ARTICLES

THAT, subject to and conditional upon the Re-registration becoming effective the draft new articles of association of the Company signed by the Chairman for the purpose of identification be adopted as the articles of association of the Company in substitution for and to the entire exclusion of all former articles of association (including the provisions of the memorandum incorporated therein).

DocuSigned by:

Scott Gage

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[Chairman]

SATURDAY



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27/05/2023

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COMPANIES HOUSE