

PRINT OF RESOLUTION FOR FILING

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION OF**

**GARRETT TS LTD**

**(11235267)**

**(THE "COMPANY")**

**Circulation Date:**

May 2, 2023 | 5:38:30 PM CEST

The following resolution was duly passed as a special resolution on 2023 by way of a written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Resolution**").

**SPECIAL RESOLUTION**

**THAT** the draft articles of association attached to this resolution as Appendix 1 be adopted as the articles of association of the Company, in substitution for, and to the exclusion of, the existing articles of association of the Company.

DocuSigned by:  
*Khalisha Banks*  
53A8292309AF43D.....

**Director**

Date: May 2, 2023 | 5:38:30 PM CEST



**Appendix 1**  
**Articles of Association**