



**Company number 11545157**

**SPECIAL RESOLUTION**

OF

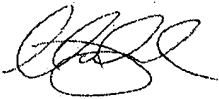
The PIPA Testing Scheme Limited (**Company**)

Passed on 16 September 2021

At an annual general meeting of the Company duly convened and held on 16 September at 10:00am, the following resolution was duly passed as a special resolution.

**1. SPECIAL RESOLUTION**

- 1.1 THAT, the memorandum and articles of association produced to this meeting and attached hereto be and are hereby approved and adopted as the new memorandum and articles of association of the Company in substitution for and to the exclusion of the existing memorandum and articles of association

Signed.....

Director

