

No: 11595120

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
ERASTRO HOLDINGS LTD
(THE "COMPANY")

At a general meeting of Erastro Holdings Ltd duly convened and held on at 1:00 pm on 28 April 2021, the following resolutions were passed as special resolutions.

SPECIAL RESOLUTIONS

1. THAT the articles of association of the Company be amended by:
 - (a) the deletion of article 48.2 and the substitution therefor of the following new article:

"Subject to Article 48.3, the quorum for the transaction of business at a meeting of the directors is any two eligible directors"; and
 - (b) the deletion of article 55.1 and the substitution thereof of the following new article:

"The number of directors shall be two, although the directors may increase or reduce this number at any time (provided that the minimum number of directors shall be no less than two)."
2. THAT the Company be wound up voluntarily.


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Director

Presented by: Ashurst LLP
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