

Company Number: 12862962

The Companies Act 2006
Private company limited by shares

Special Resolution of

CHERONTECH LTD
(the “Company”)

Passed on: 31st JANUARY 2023

The following resolutions were duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

Special Resolution

1. THAT the draft articles of association attached to these resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

Shane Gable

Director

Date: 31st JANUARY 2023