

Company Number: 14042138

THE COMPANIES ACT 2006

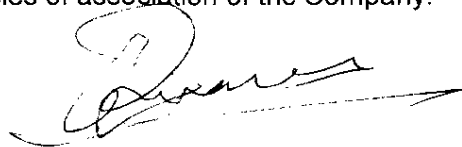
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF

METCROFT ACHILLES COMPANY LIMITED (Company)

By written resolutions dated 22 September 2022 the members of the Company **RESOLVED** and agreed that the following resolutions be passed as special resolutions of the Company and to the extent necessary as extraordinary resolutions of each respective class of share in the issued share capital of the Company:

1. The Company be re-registered as an unlimited company under the Companies Act 2006 by the name of Metcrot Achilles Company.
2. The articles of association in the form attached to these Resolutions be approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, all the existing articles of association of the Company.



\_\_\_\_\_  
Director



Dated

22 September 2022

# THE COMPANIES ACT 2006

UNLIMITED COMPANY HAVING A SHARE CAPITAL

**METCROFT ACHILLES COMPANY**