

**THE COMPANIES ACT 2006**

**AIRGON TECHNOLOGIES LTD**

**Company Number: 14104291**

**COPY**

**WRITTEN RESOLUTION**

Passed pursuant to the provisions of Chapter 2, Part 13 of the Companies Act 2006

On 11 August 2023

**SPECIAL RESOLUTION**

1. THAT, the articles of association (attached hereto) be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

Director ...  CFF52A83A1C84B...