

THE COMPANIES ACT 2006
KAIROS METERING GROUP LTD

Company Number 14651934

SPECIAL RESOLUTION

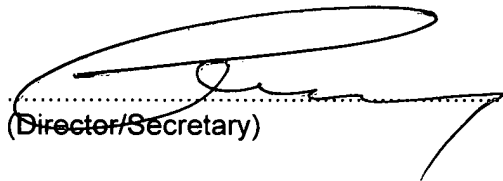
To the Registrar of Companies

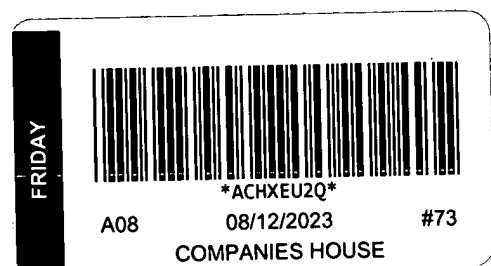
Kairos Metering Group Ltd hereby gives notice that the following special resolution was validly passed as a written resolution in compliance with section 21(1) of the Companies Act 2006 and the procedures laid down in sections 288 to 300 of the Companies Act 2006 on the date given below.

RESOLUTION

That the provisions in the document attached hereto be adopted as the articles of association of Kairos Metering Group Ltd in total substitution for all the existing articles.

Date resolutions passed: 27/11/2023


(Director/Secretary)



THE COMPANIES ACT 2006
KAIROS METERING GROUP LTD

Company Number 14651934

RESOLUTION PASSED BY ALL THE MEMBERS

To the Registrar of Companies

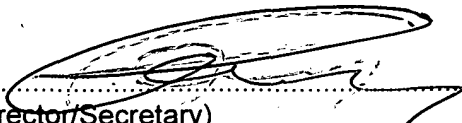
The above-named company hereby gives notice that the following resolution was validly passed by all the members of the Company on the date given below.

RESOLUTION

That 1 £1 Ordinary share in the Company registered in the name of Gregory David Dinkelman is hereby converted to 1 £1 A share carrying such rights as are set out in the articles of association of the Company.

That 1 £1 Ordinary share in the Company registered in the name of Sarah Jane Dinkelman is hereby converted to 1 £1 B share carrying such rights as are set out in the articles of association of the Company.

Date resolutions passed: 27/11/2023


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(Director/Secretary)