

Company number: SC273506

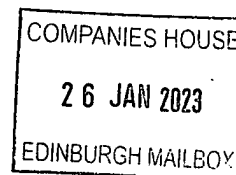
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

SENERGY LIMITED

(the "Company")




The undernoted resolution was duly approved as a special resolution of the Company by Written Resolution on 6 January 2023, viz:-

Special Resolution

"THAT, the name of the Company be and is hereby changed from "Senergy Limited" to "Vysus Limited"."

CERTIFIED A TRUE COPY

DocuSigned by:

3A076F4717DC42C...
Director

