

ALTRA CONSULTANTS LIMITED (“THE COMPANY”)

COMPANY NUMBER: SC412803

WRITTEN RECORD OF SPECIAL RESOLUTION OF THE MEMBERS

CIRCULATION DATE: 29 March **2021**

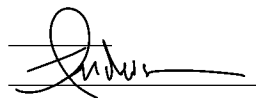
APPROVAL DATE: 29 March **2021**

I, the undersigned, being a director of the Company hereby note that:

- 1 the following resolution, having effect as a special resolution, was placed before the members of the Company in the form of a written resolution on the circulation date specified above; and
- 2 the requisite level of consent required to approve the resolution was obtained by the Company on the approval date specified above and therefore the resolution was duly passed by members of the Company on that date.

SPECIAL RESOLUTION

THAT the articles of associated attached to this resolution and marked “A” for the purpose of identification 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

29 March 2021

Date