

Company number: SC438223

**THE COMPANIES ACT 2006**

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**PRIVATE COMPANY LIMITED BY SHARES**

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**PRINT OF WRITTEN RESOLUTION**

**OF**

**XELECT LIMITED**

**(Company)**

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**Passed on:** 5 December **2023**

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In accordance with the written resolution procedure in Chapter 2 Part 13 Companies Act 2006, the following resolution was duly passed as a special resolution:

**SPECIAL RESOLUTION**

THAT the regulations contained in the printed document circulated with this resolution be and they are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing articles of association.

Jerry Thompson

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Director