

Company No: SC513524
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THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ARDYNE HOLDINGS LIMITED

(the Company)

WEDNESDAY



A07 *AD07Z2KR* 03/04/2024 #170
COMPANIES HOUSE

Circulated on 26 March 2024 (Circulation Date)

The following special resolution is a copy of the written resolution of the Company agreed to by the members of the Company entitled to vote, on 28 March 2024 in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

IT IS HEREBY RESOLVED THAT the Company adopts new Articles of Association in the form of the draft Articles of Association attached to this special written resolution and marked with an A for the purpose of identification in substitution for and to the entire exclusion of the existing Articles of Association of the Company.

Signed for and on behalf of Ardyne Holdings Limited as follows:


Director

For and on behalf of
Ardyne Holdings Limited

28.03.2024
Date