

Companies Act 2006

**BIONIC CONSULTING LIMITED (the "Company") Registered in Scotland Number:
SC720629**

Members' Written Resolution


The following resolution was passed by the Members of the Company on 1 December 2022
as a Special Resolution:

SPECIAL RESOLUTION

(1) "THAT the Company resolves:-

- (a) to adopt the regulations in the form of the draft Articles circulated with this resolution 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 and that with immediate effect ("the new Articles")

BARRY McALEER
PRINT NAME


Director
01/12/22
Dated

