

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION OF

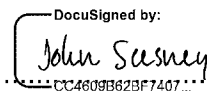
AMAZON FILTERS LIMITED

CRN: 01318147

The following resolutions were duly passed as a special resolution of the Company on 7th July 2022 by way of written resolution under Chapter 2 of Part 13 Companies Act 2006:

SPECIAL RESOLUTION

1. The draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

DocuSigned by:  
  
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Director

Date: 7th July 2022