

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
PORTWAY PRECISION LIMITED
(the “Company”)

(Company No: 02013742)


Passed on 27th July 2022

The following resolutions were duly passed by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

1. Adoption of new articles of association

THAT, with effect from the date on which this resolution is passed, the articles of association circulated with this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion, of the Company’s existing articles of association.

Signed..........