

KELSEY NETWORKS LIMITED

Company number: 04240895

Registered office address: 18 Bold Street, Warrington, WA1 1HP

SHAREHOLDERS' RESOLUTION

Passed on 09/12/2022


At a general meeting of KELSEY NETWORKS LIMITED ("the Company"), held 18 Bold Street, Warrington, WA1 1HP on 09/12/2022, the following resolution was duly passed as a special resolution of the shareholders:

SPECIAL RESOLUTION

That the articles of association contained in the document attached to this resolution and marked KNL for the purposes of identification be and are hereby approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.

That a copy of both this resolution and the new articles of association be filed with Companies House within 15 days.

Signed:



Director/Secretary

Dated:

09/12/2022