

Molecular Energies PLC

(Incorporated and Registered in England and Wales under the Companies Act 1985 with company number: 5104249)

At the General Meeting of Molecular Energies Plc (the "Company") held on 15th April 2024 at 11.00 a.m. at Carrwood Park, Selby Road, Leeds, LS15 4LG the following resolutions were passed.

Resolutions 1 and 2 were passed as special resolutions.

1. THAT, in accordance with Rule 41 of the AIM Rules for Companies, the cancellation of the admission to trading on AIM (the market of that name operated by London Stock Exchange plc) of the ordinary shares of one penny each in the capital of the Company be and is hereby approved and the directors of the Company be authorised to take all action reasonable or necessary to effect such cancellation.
2. THAT, subject to and conditional upon Resolution 1 proposed at the General Meeting being approved at the General Meeting and the cancellation of the admission of the ordinary shares of one penny in the capital of the Company to trading on AIM (the market of that name operated by London Stock Exchange plc) becoming effective:
 - (a) the Company be re-registered as a private limited company under the Companies Act 2006 with the name of Molecular Energies Limited; and
 - (b) the regulations contained in the document submitted to the meeting and for the purposes of identification initialled by or on behalf of the chairman be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association. By order of the Board



Peter Michael Levine

Secretary

Molecular Energies PLC

Carrwood Park

Selby Road

Leeds LS15 4LG

THURSDAY



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18/04/2024

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