

Company No 5563206

The Companies Act 2006

Public Company Limited by shares

Special Resolution of

Hydrogen Group plc

At the General Meeting of the above-named Company duly convened and held on the 25th February 2022 the following resolution was passed as a Special Resolution:

THAT:

- (a) the Company be re-registered as a private company under the Companies Act 2006 with the name Evolvient Capital Limited; and
- (b) the regulations presented to the General Meeting, and for the purpose of identification signed by 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.



COMPANY SECRETARY

WEDNESDAY
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A18 23/03/2022 #296

COMPANIES HOUSE

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A04 07/03/2022 #311

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