

Company No: 06430770

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
COPY WRITTEN RESOLUTIONS  
of  
AEV HOLDINGS LIMITED  
("Company")  
PASSED ON 1 November 2021

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolutions were duly passed on 1 November 2021 as special resolutions:

SPECIAL RESOLUTIONS

1. THAT the 203,000 A ordinary shares of £1.00 each, the 197,000 B ordinary shares of £1.00 each and the 32,432 C ordinary shares of £1.00 each be re-designated as 432,432 ordinary shares of £1.00 each, such ordinary shares having the rights set out in the proposed new articles of association to be adopted pursuant to resolution 2 below.
2. THAT, subject to the passing of resolution 1 above, the draft articles of association in the form attached be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

DocuSigned by:

*Natascha Friedl*

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Director