

Company number: 06544953

SPECIAL RESOLUTIONS

OF


POLYPHOTONIX LIMITED (Company)

Passed on 30 June, 2020

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

Special resolutions

1. THAT the articles of association attached to this written resolution 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.
2. THAT article 3.1 of the articles of association of the Company be dis-applied pursuant to article 3.1.1 of the articles of association in relation to any proposed allotment of shares in the Company pursuant to the terms of a Convertible Loan Agreement (as defined in the articles of association of the Company) proposed to be entered into by the Company.

Signed ..  ...

Director

8 July, 2020

SATURDAY



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11/07/2020

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COMPANIES HOUSE