

COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

FILING COPY WRITTEN RESOLUTION

of

FLEXIBLE ENGINEERED SOLUTIONS (GROUP) HOLDINGS LIMITED

Company number: 08813058

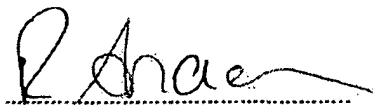
(the Company)

DATE PASSED: 29 December 2019 (the Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the resolution below was passed as a special resolution:

SPECIAL RESOLUTION

THAT the articles of association in the form attached hereto be and are hereby adopted as the articles of association of the Company to the exclusion of all existing articles of association of the Company.



Director

