

**Print of resolution for filing at Companies House**

**Company Number 09530778**

**Written resolution**

**of**

**ADDITIVE MANUFACTURING TECHNOLOGIES LTD (the “Company”)**

**passed on 5 September 2023**

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The resolution below was passed as a special resolution by way of written resolution under Chapter 2 of Part 13 Companies Act 2006.

**Special resolution**

THAT with immediate effect the draft regulations attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

.....  
DocuSigned by:  
*Joseph William Crabtree*  
D2663AF9DCF14A2

**Director**