

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

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
.....
D2863AF9DCF14A2

Director