

**NANOFLOWCELL HOLDINGS LIMITED**  
(the "Company")

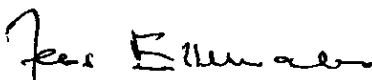
Company No:  
10021928

The Companies Act 2006

On the 28/07/2021 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

*"That pursuant to the provisions of section 90, Companies Act 2006, the company be re-registered as a public company by the name of NANOFLOWCELL HOLDINGS PLC with effect from 28 July 2021 or from such other date as may be approved by the Register of Companies and that the Articles of Association of the company be amended in accordance with the Companies Act 2006, (copy appended)."*

  
.....  
Chairman

FRIDAY



\*AA9T89K1\*

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30/07/2021

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COMPANIES HOUSE