

**THE COMPANIES ACT 2006
SPECIAL RESOLUTION
ARROW DISPOSABLES UK LTD.
CHANGE OF OBJECTS**

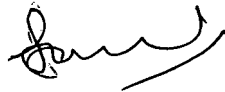
At a general meeting of the members of the above named company, duly convened and held at Unit 1, Unity House, Fletcher Street, Bolton, England, BL3 6NE on 03rd August 2022.

The following Special Resolution was duly passed:

That the objects as set out in the attached document be approved and adopted as the new objects of the company in place of all existing objects and the memorandum of association be updated accordingly.

DATED: 03/08/2022

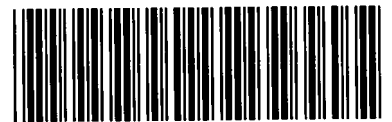
SIGNED:



JESSYMOL SHIBU

Director

WEDNESDAY



ABA4BOMH

A08

10/08/2022

#150

COMPANIES HOUSE