

COMPANY NUMBER: 12914837
THE COMPANIES ACT 2006 COMPANY LIMITED BY SHARES
SPECIAL RESOLUTIONS

OF

Gennfros Limited

passed on 22nd December 2020

At a general meeting of the above-named Company duly convened and held on 22nd December 2020, the following resolutions were duly proposed and passed as special resolutions of the Company:

SPECIAL RESOLUTIONS

That the regulations contained in the printed document produced to the meeting and for the purpose of identification signed by the CEO thereof be and the same are hereby approved and adopted as the revised articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.

That as per the new confirmation shareholder list prepared by the company secretary that all fully paid up Gennfros Limited shareholders as at Thursday 31st December are welcomed as members of Gennfros Limited.



Paul Newsham, Director

