

Company number 00397289

SPECIAL RESOLUTION

OF

A.E.M.T Limited (Company)

Passed on 1 July 2020

At an annual general meeting of the Company duly convened and held at [ADDRESS] on 1 July 2020 at [TIME], the following resolution was duly passed as a special resolution.

1. SPECIAL RESOLUTION

THAT with effect from the conclusion of the meeting the draft articles of association produced to the meeting and, for the purposes of identification, initialled by the Chair of the meeting, be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

Signed.....

Company secretary