

Company number: 07074062

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

PRINT OF A WRITTEN RESOLUTION
OF
SPIROFLOW HORIZON SYSTEMS LIMITED
(the "Company")

Dated: June 21, 2022

On June 21, 2022, the following written resolutions were duly passed as a special resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"):

1. SPECIAL RESOLUTIONS

1. **THAT**, pursuant to section 21(1) of the Act, the proposed articles of association of the Company in the form attached hereto (the "**New Articles**") be and are hereby adopted as the new articles of association of the Company in substitution for and to the exclusion of all the existing articles of association of the Company. It is noted that, pursuant to section 22 of the Act and article 2C of the Company's current articles of association, the adoption of the New Articles requires unanimous written consent of all shareholders to remove all restrictions on the Company's current articles of association. The undersigned, being the sole member of the Company, provides unanimous consent by this resolution.

Phil Ramsbottom

Director