

**PUBLIC COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
DAEJAN HOLDINGS PLC
(the "Company")
REGISTERED NUMBER 00305105**

At a General Meeting duly convened and held on 14 May 2020 the following resolution was passed as a special resolution of the Company by shareholders of the Company holding, in aggregate, more than 95% in nominal value of the Company's issued share capital.

SPECIAL RESOLUTION

IT IS RESOLVED THAT:

- (i) the Company be re-registered as a private limited company;
- (ii) the name of the Company be changed to "Daejan Holdings Limited"; and
- (iii) the Regulations contained in the printed document produced to the meeting and initialled by the Chairman thereof for the purpose of identification be and are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association of the Company.


CHAIRMAN

THURSDAY



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A06 21/05/2020 #303
COMPANIES HOUSE