

**PRINT OF RESOLUTION FOR FILING AT COMPANIES HOUSE**

**Company number: 00959942**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**


**PARAFIX LIMITED**

**(the "Company")**

The following written special resolution, proposed by the directors of the Company in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), was agreed and duly passed by the members of the Company on 12 April 2023:

**SPECIAL RESOLUTION**

THAT the attached articles of association be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

DocuSigned by:  
 Mike Punter  
00A6DC3AAC834D2...

Signed..... (Director)