

Company number: 01778691

**THE COMPANIES ACT 2006**  
**SPECIAL RESOLUTION**  
**OF**  
**GENCHEM HOLDINGS LIMITED**

On the 21 September 2022, the following written resolution (such resolution being passed as a special resolution) was approved by the eligible member pursuant to sections 288 to 300 of the Companies Act 2006:

**Special resolution**

That the articles of association attached to this written resolution 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.

*DA Abrehart*

**Deborah Abrehart**  
Secretary  
21 September 2022

