

Company number 01826948
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
TECHNEAT ENGINEERING LIMITED (Company)

Circulation Date 32.12. 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below be passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION

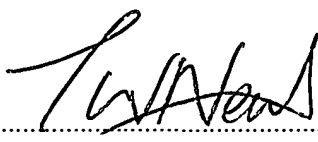
1. THAT, the draft regulations attached be and are adopted by the company in substitution for its existing articles of association.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

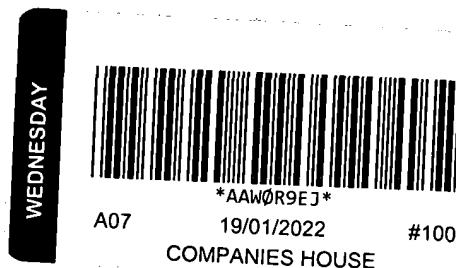
The undersigned, a person entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by **ROCKET AG LTD**


.....

Date

32.12.2021
.....



NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - **By Hand:** delivering the signed copy to Isadores, Lawrence House, 5 St Andrews Hill, Norwich, NR2 1AD (Ref: NJM)
 - **Post:** returning the signed copy by post to Isadores, Lawrence House, 5 St Andrews Hill, Norwich, NR2 1AD (Ref: NJM)
2. If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Unless, by the date which is one calendar month after the Circulation Date, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before this date.