

PRINT OF WRITTEN RESOLUTION

Company number: 02382352

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF


INDUSTRIAL TEXTILES & PLASTICS LTD (the Company)

(Passed on 5 April 2024)

On 5 April 2024 the following resolution was duly passed as special resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT, the regulations contained in the document attached to this resolution be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association (the New Articles) with effect from immediately prior to the completion of the share purchase agreement made between (1) Marcus Johnannes Martinus Van Der Voort and (2) Sarir Holdings Ltd for the purchase of shares in the capital of the Company.

DocuSigned by:  
  
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Director