

Company No: 02465674

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**COPY RESOLUTION**  
**of**  
**METSKILL LIMITED**  
**("Company")**  
**PASSED ON 6 October 2021**

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 6 October 2021 as a special Resolution as indicated below:

**SPECIAL RESOLUTION**

That the text of article 93 in the articles of association of the Company be deleted and replaced with the follow:

*The Company may declare dividends payable to members holding ordinary shares.*



.....  
Director