

Company number 02768670


**KM PRODUCTS EUROPE LIMITED**  
(the "Company")  
**COMPANIES ACT 2006**

The following written resolutions (resolution 1 being passed as a special resolution and resolution 2 as being passed as an ordinary resolution (the "Resolutions")) were approved by the sole member of the Company pursuant to sections 288 to 300 of the Companies Act 2006 on 11 May 2022

**Resolutions**

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1. *"THAT the Articles of Association (copy appended) marked "A" for the purpose of identification be and the same are adopted as the Articles of Association of the Company in replacement of and to the entire exclusion of those at present in force."*
2. *"THAT sections 3 (objects), 4 (limited liability) and 5 (capital) of the Company's memorandum of association be deleted and the new memorandum of association (copy appended) marked "B" for the purpose of identification be adopted accordingly as the Memorandum of Association of the Company".*

  
Chairperson 11/5/22

