

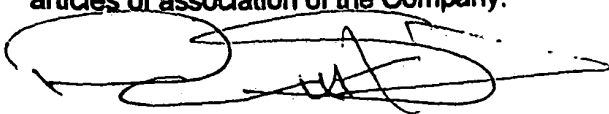
ATEGI LIMITED (the Company)

Company number: 02894715

By written resolution of the Company pursuant to sections 288 - 300 of the Companies Act 2006 (the Act) the members of the Company on 13th September 2021 duly passed the following resolution as a special resolution of the Company:

Special resolution

That the articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, any and all existing articles of association of the Company.



Signed:

Director

Name: Paul Smith

Date: 13th September 2021

WEDNESDAY



AAE1R2IZ

A23

29/09/2021

#226

COMPANIES HOUSE