

Company number: 03100489

PRIVATE COMPANY LIMITED BY SHARES

PRINT OF WRITTEN RESOLUTION

of

HEALY CHEMICALS LIMITED (the Company)

Date: 12 January ~~2022~~ 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**), the directors of the Company propose that resolution 1 below be passed as an ordinary resolution and resolution 2 below be passed as a special resolution (together, the **Resolutions**).

ORDINARY RESOLUTION

1. **THAT**, subject to the passing of Resolution 2, the issued 200 Ordinary shares of £1 each in the capital of the Company be and are hereby redesignated as 200 A Ordinary Shares of £1 each.

SPECIAL RESOLUTION

2. **THAT**, the draft articles of association attached to these Resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing memorandum of association (including its objects) and articles of association.


Director