

**Amended Articles of Association**

**Dectamill Limited (Company)**

**(Company Number: 03597824)**

Amended pursuant to the special resolution dated [17/03] 202~~2~~3

The Company's Articles of Association be amended by the below Article being added to the Articles of Association as Article 3.1;

"3.1 The Company's share capital of 100 shares comprises of;

48 A ordinary shares

26 B ordinary shares

26 C ordinary shares"