

Company No. 03925108

WRITTEN RESOLUTIONS OF THE SOLE DIRECTOR OF

BW TECHNOLOGIES LIMITED

Adoption of new articles and removal of objects clause

The following resolution has been duly passed in writing by the required majority of eligible members:

"That the draft articles of association attached be and are adopted by the Company in substitution for its existing articles of association, and that the objects clause be removed from the Company's Memorandum".

Pursuant to the Articles of Association I the undersigned, the sole director for the time being of BW Technologies Limited, hereby resolve that:

Filing

The following filings be and are made at Companies House:

- i) the written resolutions passed by the members;
- ii) the new articles of association;
- iii) Form CC04

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Date: ~~April~~ 17 May 2021

Signed (Sole Director)



John Grant