

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTIONS  
OF  
BW TECHNOLOGIES LIMITED  
Passed on 26<sup>th</sup> September 2022

At a General Meeting of the Company held at The Kilns, Penn Croft, Crondall, Farnham, Surrey on 26<sup>th</sup> September 2022 the following Resolutions were duly passed as Special Resolutions:-

**SPECIAL RESOLUTION 1**

That the 100 issued shares of £1.00 each in the capital of the Company each be sub-divided into 10,000 ordinary shares of £0.0001 each.

**SPECIAL RESOLUTION 2**

That the authorised share capital of the Company be increased to 20,000,000 shares of £0.0001 each.

**SPECIAL RESOLUTION 3**

That the directors of the Company be authorised to issue up to 19,000,000 new ordinary shares of £0.0001 without the need to make a pre-emptive offer of shares to members (whether required by statute or the Articles of Association).



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Jon Grant



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Elizabeth Grant