

Company No 4390226

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

RESOLUTIONS

(pursuant to s.381 A of
the Companies Act 1985)

-of-

MARINE SPECIALISED TECHNOLOGY LIMITED

By written resolution duly passed on 21st January 2021 in accordance with Section 381A of, and paragraph 5 of Schedule 15A to, the Companies Act 1985 and signed by all the members who would have been entitled to attend and vote at a General Meeting of the Company, the undermentioned **RESOLUTION** was duly passed, viz:-

SPECIAL RESOLUTION

- 1.** **THAT** the existing Articles of Association be and they are hereby deleted in their entirety and the Articles of Association in the form annexed hereto and initialled by the company secretary be and they are hereby adopted in their place

Signature.....



NOTE:- To be filed within 15 days after the passing of
the Resolutions pursuant to s.380
Companies Act 1985