

Company No 4390226

**THE COMPANIES ACT 1985**  
**COMPANY LIMITED BY SHARES**

**RESOLUTIONS**

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

-of-



A5

06/09/2022

#154

COMPANIES HOUSE

**MARINE SPECIALISED TECHNOLOGY LIMITED**

By written resolution duly passed on 2<sup>nd</sup> September 2022 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