

**Company number: 05571804**

**SPECIAL RESOLUTION**

**OF**

**CERES INTELLECTUAL PROPERTY COMPANY LIMITED ("Company")**

Passed on 7 October 2022

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

**1. Special resolution**

THAT the draft articles of association attached to this resolution be adopted as new articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

Signed

Director



SATURDAY



A04 \*ABE7N4PV\* 08/10/2022 #37  
COMPANIES HOUSE