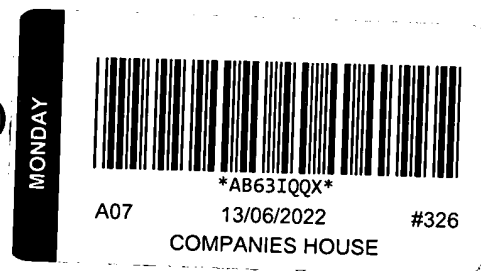


THE COMPANIES ACT 2006

ORDINARY & SPECIAL RESOLUTION
OF

BONDTECH LIMITED ("The Company")

Company Number: - 05863896



At a General Meeting of the Company held at UNIT 339 HARTLEBURY TRADING ESTATE, HARTLEBURY, DY10 4JB

On the 19 day of May 2022.

The following resolutions were passed as Ordinary Resolutions

ORDINARY RESOLUTIONS:

- A. **THAT** 510 issued shares as held by JULIA MARY BOORN be reclassified as 102 "A" Ordinary Shares of £1 each, 102 "B" Ordinary Shares of £1 each, 102 "C" Ordinary Shares of £1 each, 102 "D" Ordinary Shares of £1 each and 102 "E" Ordinary Shares of £1 each. That 990 issued shares as held by RICHARD SPENCER BOORN be reclassified as 198 "A" Ordinary Shares of £1 each, 198 "B" Ordinary Shares of £1 each, 198 "C" Ordinary Shares of £1 each, 198 "D" Ordinary Shares of £1 each and 198 "E" Ordinary Shares of £1 each. The new Articles will allow for a share capital that is comprised of "A" Ordinary Shares of £1 each, "B" Ordinary Shares of £1 each, "C" Ordinary Shares of £1 each "D" Ordinary Shares of £1 each and "E" Ordinary Shares of £1 each.
- B. **THAT** the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof.


The following resolution was passed as a Special Resolution

SPECIAL RESOLUTION:

1. **THAT** the regulations set forth in the printed document produced to this meeting be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof.

Dated this 19 day of May 2022.

FIRST CORPORATE
UNIT 12, GREENWAY FARM
BATH ROAD
WICK
BRISTOL, BS30 5RL


.....
Director or Secretary
(*delete as applicable)