

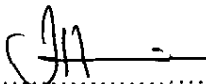
ROK GLOBAL PLC
Company Number: 06253633

At the Annual General Meeting of the company duly convened and held on 23 September 2022, the following resolution was duly passed:

Special Resolution

THAT the Company be re-registered as a private company limited by shares pursuant to ss 97 to 101 Companies Act 2006 with the name ROK Global Limited **AND THAT**, for that purpose, the articles of association of the Company be amended as follows:

- (i) by substituting for the existing heading of the articles the following heading:
“THE COMPANIES ACT 2006
A PRIVATE COMPANY LIMITED BY SHARES
ARTICLES OF ASSOCIATION OF ROK GLOBAL LIMITED”
- (ii) by deleting in the existing heading of article 1 the words “Standard Regulations” and substituting therefore the words “Model Articles”;
- (iii) by substituting for the existing article 1 the following article:
“1. The Model Articles for Private Companies Limited by Shares set out in Schedule 1 to the Companies (Model Articles) Regulations 2008 shall not apply to the company.”; and
- (iv) by adding in the existing article 9(2) after “The company secretary” the words “(if any)”.


.....
James Kendrick
Director
23 September 2022

SATURDAY



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29/10/2022

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COMPANIES HOUSE
COMPANIES HOUSE



ROK GLOBAL PLC
Company Number: 06253633

At the Annual General Meeting of the company duly convened and held on 23 September 2022, the following resolutions were duly passed:

Ordinary Resolutions

1. To receive and adopt the directors' and auditors' report and the audited accounts for the year ended 31 March 2022.
2. To re-appoint Edwards, Chartered Accountants, as auditors of the Company at remuneration to be determined by the Directors.

A handwritten signature in black ink, appearing to be 'J. Kendrick', written over a horizontal line.

.....
James Kendrick
Director
23 September 2022