

Company No: 06254182

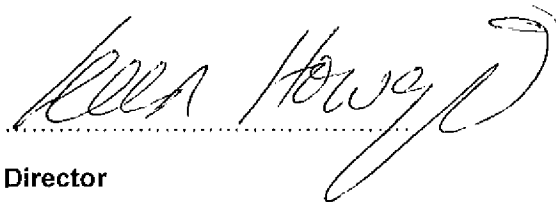
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTIONS
of
SEROCOR HOLDINGS LIMITED
(the Company)

PASSED ON *12 November* 2020

In accordance with the written resolution procedure in Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions were duly passed on *12 November* 2020 as special resolutions:

SPECIAL RESOLUTIONS

1. **THAT** the draft regulations attached to these Resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.


Director