

Company No. 06417349
A Private Company Limited by Shares

Written Resolution

of

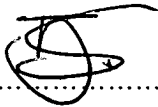
METRICELL GROUP LIMITED
(the "Company")

The following special resolutions were duly passed on 3rd December 2021 by way of written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

Special Resolutions:

1. That the directors were empowered to allot equity securities as if the pre-emption rights under section 561 of the Companies Act 2006 did not apply.
2. That the new Articles of Association in the form attached to this resolution be approved and adopted as the Articles of Association of the Company in substitution for and to the entire exclusion of the existing Articles of Association.

Signed:



.....
Director

Date: 3rd December 2021

MONDAY



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ABWR4RLD

06/02/2023

COMPANIES HOUSE

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