

Company number: 06599929

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

DANIELI HOLDINGS LIMITED (Company)

The following resolutions were duly passed a special resolution and an ordinary resolution on 13 September 2022 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

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

Signed: 
Director

Date: 13 September 2022