

PRINT OF RESOLUTION FOR FILING AT COMPANIES HOUSE

Company Number 07284446

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

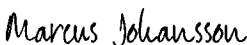
ALLIED INSULATORS LIMITED (the “Company”)

passed on 01 August 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the “Act”), the following resolution was duly passed by the members of the Company as a special resolution:

SPECIAL RESOLUTION

THAT the articles of association contained in the document attached to this written resolution be and is adopted as the articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company and (for the avoidance of doubt) to the exclusion of, and in substitution for, the relevant provisions of the memorandum of association that would otherwise be treated as provisions of the articles under section 28 of the Act.

DocuSigned by:

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Director