

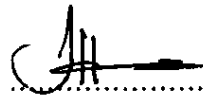
ROK WATER TECHNOLOGY PLC
Company Number: 07621331

At the Annual General Meeting of the company duly convened and held on 27 May 2022, the following resolution was duly passed:

Special Resolution

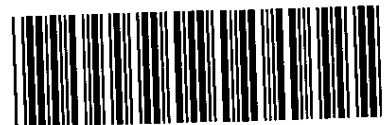
THAT the Company be re-registered as a private company limited by shares pursuant to ss 97 to 101 Companies Act 2006 with the name ROK Water Technology Limited **AND THAT**, for that purpose, the articles of association of the Company be amended as follows:

- (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 WATER TECHNOLOGY 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
Signed as a duly Authorised Representative of
ROK Group International Limited (Corporate Director)
27 May 2022

TUESDAY



RB74HF6X

RES

28/06/2022
COMPANIES HOUSE

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