

Company No. 7708659

COMPANIES ACT 2006

SPECIAL RESOLUTION

of

HIGH VALUE MANUFACTURING CATAPULT

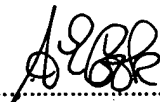
("Company")

PASSED ON 9th December 2020

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held via video call on the 9th day of December 2020, the following special resolution was agreed and passed by the members:

SPECIAL RESOLUTION

THAT the draft Articles of Association in the form attached and signed by a director for identification purposes, 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.

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Signed by Allan Cook (Chairman)

