

**Company No. 08747204**

THE COMPANIES ACT 2006

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PRIVATE COMPANY LIMITED BY SHARES

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**RESOLUTIONS IN WRITING**

**of**

**WSH INTERNATIONAL INVESTMENTS LIMITED**


(the "**Company**")

We, being eligible members representing not less than 75 per cent. of the total voting rights of eligible members who at the circulation date of these resolutions would have been entitled to vote on the resolutions, RESOLVE, in accordance with Chapter 2, Part 13 of the Companies Act 2006, to pass the following special resolution:

**SPECIAL RESOLUTION**

1. **THAT** the articles of association in the form attached to these written resolution (the "**New Articles**") be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

Signed \_\_\_\_\_

DocuSigned by:  
  
3FF8971F14D8477

Name:

For and on behalf of **WSH INVESTMENTS LIMITED**

Dated: 06 October 2023 \_\_\_\_\_