

Company Number: 9117684

THE COMPANIES ACT 2006

PRIVATE COMPANY

LIMITED BY SHARES

**SEEQUESTOR LIMITED**

(the "Company")

The following resolution was passed at a General Meeting of the Company held at The Elms Courtyard, Bromesberrow, Ledbury HR8 1RZ on the 16 July 2021.

**SPECIAL RESOLUTION**

That the existing articles of association of the Company be deleted in their entirety and the articles of association in the form annexed hereto be approved and adopted in substitution for and to the exclusion of the existing articles of association of the Company.

Signed .....  
Anglo Scientific Ltd, Company Secretary

