

Company Number: 10706264

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

AIRNOW PLC

Passed on: 10th October 2023

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

1. That the Company be re-registered as a private limited company under the Companies Act 2006 by the name of Airnow Limited.
2. That the regulations contained in the document attached to the written resolution be approved and 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:
Philip Marcella
7F84CCAC0573454

PHILIP PAUL MARCELLA
DIRECTOR

