

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

Pure Boilers Limited (Company)

Company number: 11041443

9th December 2022 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (CA2006), the sole director of the Company proposes that the following resolutions are passed as written resolutions of the Company (Resolutions) both resolutions having effect as Special Resolutions.

SPECIAL RESOLUTIONS

Amending the articles of association

- 1 THAT with immediate effect the Articles of Association of the Company be amended by inserting the following articles at the end:
 - 1.1 If the Company has only one director for the time being, such director shall be entitled to exercise all powers and discretions conferred on the directors by the Companies Act 2006 or the Articles and nothing in these Articles is to be construed as requiring the Company to have more than one director;
 - 1.2 The quorum for the transaction of business at a meeting of directors is any two eligible directors or, where there is only one director in office for the time being, that director shall form a quorum; and
 - 1.3 The number of directors shall not be subject to any maximum but shall not be less than one. A sole director shall have all the powers, duties and discretions conferred on or vested in the directors by these Articles.

Ratification of **director's actions**

- 2 THAT the sole director of the Company, Dominic Eves:
 - 2.1 was authorised to propose the Resolutions;
 - 2.2 is released from any liability for breach of duty, breach of trust, negligence or other default arising from such proposal; and
 - 2.3 such proposal is hereby ratified.

AGREEMENT

The undersigned, being the sole member of the Company on the Circulation Date, hereby irrevocably agrees to the Resolutions:

Dominic Eves

Dominic Eves (Dec 16, 2022 16:12 GMT)

Dominic Eves
Director