

**Company Number: 11344995**

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**PRINT OF A WRITTEN RESOLUTION**

**COMMODITY CENTRE FALCON TERMINAL LIMITED**

**(the Company)**

16 June  
.....2022 (the **Circulation Date**)

The following resolutions were duly passed as special resolutions by way of a written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

**SPECIAL RESOLUTIONS**

IT IS HEREBY RESOLVED:

**1. ADOPTION OF ARTICLES OF ASSOCIATION**

- 1.1 THAT, with effect from the passing of this resolution, the regulations contained in the draft articles of association attached to these resolutions be approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

Signed by Andrew Jordan )

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*Andrew Jordan*  
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Director of Commodity Centre

Property Holdings Limited

Dated: 16 June 2022