

COMPANY NUMBER: 12629448

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

ARTI STRUCTURAL WATERPROOFING LIMITED

(the Company)

CIRCULATED ON 17/12/ 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that following resolution be passed as a special resolution:

1. ARTICLES

THAT the articles of association of the Company are amended and accordingly, the document attached to this resolution and marked 'A of A' for the purposes of identification be and is adopted as the Articles of Association of the Company in substitution for and to the exclusion of any other document.

We, the undersigned, were at the time the resolution was circulated entitled to vote on the resolution and irrevocably agree to the resolution.

Signed.....
LUCIAN IOAN ARDELEANU

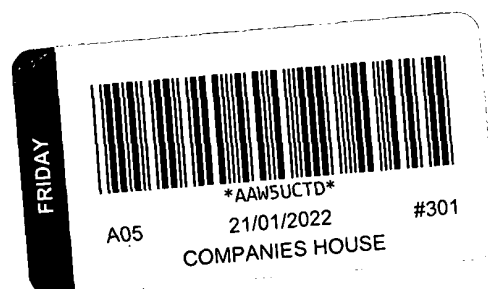
Date: 17/12/2021

Signed.....
CONSTANTIN TIRON

Date: 17/12/2021

EXPLANATORY NOTES FOR SHAREHOLDERS – see overleaf

eT LA



- 1 If you agree to the resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company by using one of the following methods:
 - 1.1 BY HAND: by delivering the signed copy to C/O Archer Associates Churchill House, 120 Bunns Lane, London, United Kingdom, NW7 2AS.
 - 1.2 BY POST: by returning the signed copy by post to C/O Archer Associates Churchill House, 120 Bunns Lane, London, United Kingdom, NW7 2AS.
 - 1.3 BY E-MAIL: by attaching a scanned copy of the signed document to an e-mail and sending it to lucian.ardeleanu@artiwaterproofing.co.uk or, if scanning of a signed document is not possible, by sending an e-mail to lucian.ardeleanu@artiwaterproofing.co.uk stating the agreement to the resolution in the text of the e-mail. If you do not agree to the above resolutions, you do not need to do anything.
- 2 Once you have signified your agreement to the resolution, you may not revoke your agreement.
- 3 Unless, by the lapse date, being the date prescribed by the articles of association of the company or, if no date is prescribed in the articles, the date at the end of the 28 day period beginning on the circulation date, sufficient agreement has been received for the resolution to be passed, it will lapse. If you agree to the resolution, please ensure that signification of your agreement reaches us before or on this date.
- 4 Sufficient agreement will have been reached to pass an ordinary resolution if eligible members (i.e, members who were entitled to vote at the time the resolution was circulated) representing a simple majority of the total voting rights of eligible members signify their agreement to it. Sufficient agreement will have been reached to pass a special resolution if eligible members representing not less than 75% of the total voting rights of eligible members signify their agreement to it.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.

eT LA