

**PRIVATE COMPANY LIMITED BY SHARES**

**NOTICE OF WRITTEN RESOLUTION**

of

**EXOVA (UK) LIMITED**

**(Registered No. SC070429)**

Notice is hereby given that, in accordance with Chapter 2 of Part 13 of the Companies Act 2006 the following special resolution was passed by the sole shareholder of the Company by way of a written resolution on 4 March 2022:

**SPECIAL RESOLUTION**

**THAT** with effect from the date of passing of the Resolution, the draft articles of association of the Company appended to this Resolution be adopted as the new articles of association of the Company in substitution for and to the exclusion of all existing articles of association of the Company.

DocuSigned by:



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Director, for and on behalf of  
**Exova (UK) Limited**

Date: 4 March 2022

TUESDAY



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SCT

08/03/2022

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COMPANIES HOUSE