Company number **12135227**

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

PHILTRONICS GROUP LIMITED

(Company)

Circulation Date: 13/09/2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**CA 2006**), the directors of the Company propose that the resolution below is passed as a special resolution (the "**Resolution**").

SPECIAL RESOLUTION

THAT the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned persons entitled to vote on the above resolutions on the Circulation Date hereby irrevocably agree to the Resolutions.

Signed by

	S Pritchard	13/9/22.
Simon Pritchard	Signature	Date
	N. Pritchard	13/9/22.
Nancy Pritchard	Signature	Date
	A. Pritchard.	13/09/2022
Anne Pritchard	Signature	Date
	D. Pritchard	13/09/2022.
David Pritchard	Signature	Date

THURSDAY

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A11 15/09/2022 #92

COMPANIES HOUSE