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Company No: 01480389

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

RESOLUTIONS IN WRITING

of

SUNRAY ENGINEERING LIMITED

("Company")

Passed the 24th **day of** July **2023**

By written resolutions agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolutions, were entitled to vote on the resolutions, the following resolutions of the Company were duly passed:

SPECIAL RESOLUTION

1. **THAT,** the Articles of Association of the Company are amended by deleting all of the provisions of the Company's memorandum of association which, by virtue of section 28 Companies Act 2006, are to be treated as provisions of the Company's Articles of Association.

2. **THAT**, the Articles of Association attached to this resolution be and are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association of the Company.

Signed DocuSigned by: F0712750BD23485...
Director

Dated 24 July 2023