

Company Number: 02909943

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
OF
COTTEE FIBRES LIMITED
(the "**Company**")

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

The following written special resolution of the members of the Company, which shall have effect as a Special Resolution and which shall be as valid and effective for all purposes as if the same had been duly passed at a General Meeting of the Company duly convened and held, was duly proposed and passed on 30 June 2021:

SPECIAL RESOLUTION

"THAT the regulations contained in the document attached to this resolution and, for the purpose of identification initialled by the Chairman, be and hereby are approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company (including all provisions of the Company's memorandum of association incorporated therein)."


.....
CHAIRMAN

