

THE COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTIONS OF

JAMESON CONSULTING ENGINEERS LTD

COMPANY NUMBER: 06185219

On Mar 29, 2022 2022, the following resolutions were duly passed as written resolutions in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company:

As special resolutions in accordance with section 283 of the Companies Act 2006

1. THAT the draft Articles of Association, as attached hereto and for the purpose of identification marked "A", be and are hereby adopted as the new Articles of Association of the Company, in substitution for and to the exclusion of the current Articles of Association including all provisions in the current Memorandum of Association that now, pursuant to section 28 of the Companies Act 2006, are deemed to form part of the Articles of Association.
2. THAT in accordance with Article 23 of the Company's Articles of Association, the pre-emption provisions contained therein shall not apply to the allotment of 1 'A' Ordinary share to Jane Ann Elizabeth Maxwell provided that the allotment shall be completed within one month of the passing of this resolution.

Signed *Claxwell* Director/Secretary

Presentor:
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