

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
ASTEC IT SOLUTIONS LIMITED
(Registered Number 04062330)

The following resolution has by written resolution been passed by all the members of Astec IT Solutions Limited (the "Company") on 1 November 2022 as if it had been passed at a general meeting of the Company duly convened and held, namely:-

SPECIAL RESOLUTION

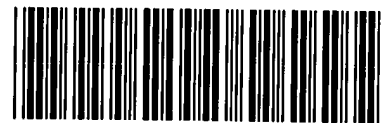
THAT:-

- (i) each of the 100 issued B ordinary shares of £1 in the capital of the Company be reclassified as an ordinary share of £1 each; and
- (ii) the articles of association of the Company attached to this written resolution be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

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Director

1 November 2022

MONDAY



A12 07/11/2022 #73
COMPANIES HOUSE