

**PRINT FOR FILING**

(Company number 00537328)



**PRIVATE COMPANY LIMITED BY SHARES**

**LAPMASTER WOLTERS LIMITED**

**("the Company")**

**WRITTEN RESOLUTIONS OF THE SOLE MEMBER OF THE COMPANY**

( 12/3/2021 2021) ("Circulation Date")

Pursuant to Part 13, Chapter 2 of the Company's Act 2006, (the "Act") the director of the Company proposes that Resolutions 1 and 2 are passed as ordinary resolutions and Resolution 3 is passed as a special resolutions:

**ORDINARY RESOLUTION**

1. **THAT**, the directors will have the power given by section 550 Companies Act 2006 to exercise any power of the Company to allot shares in the Company or to grant rights to subscribe for, or to convert any security into, shares in the Company, as provided by that section.
2. **THAT**,
  - a. the director(s) of the Company is/are generally and unconditionally authorised for the purposes of section 551 Companies Act 2006 to exercise all the powers of the Company to allot shares in the Company up to an aggregate nominal amount of £2,115,740. This authority will, unless renewed, varied or revoked by the Company, expire on a date which is two years after the passing of this resolution, but the Company may make an offer or agreement before this authority expires which would or might require shares to be allotted after it has expired and the directors may allot shares under any such offer or agreement notwithstanding that the authority conferred by this resolution has expired; and
  - b. this authority shall be in addition to all existing authorities under section 80 Companies Act 1985 or section 551 Companies Act 2006.

**SPECIAL RESOLUTION**

3. **THAT**, the articles of association in the form attached to these Resolutions 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.

DocuSigned by:  
Scott Avila  
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**Director**