

Company Number: 706645

THE COMPANIES ACTS 1985 to 1989  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION OF  
**ST BERNARD COMPOSITES LIMITED**



The following Written Resolution of the sole member of the Company was duly proposed and passed on 8th DEC 2024, which shall have the effect as Special Resolutions 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:-

1. THAT the Contract proposed to be made between the Company and AJM Mfrs Limited for the purchase of 5,005 'A' non-voting shares of £1 each in the capital of the company for £5,005, on the terms set out in the copy of the proposed contract, signed by the chairman for the purpose of identification, be and is hereby authorised.
2. THAT the Contract proposed to be made between the Company and JRW Mfrs Limited for the purchase of 5,005 'A' non-voting shares of £1 each in the capital of the company for £5,005, on the terms set out in the copy of the proposed contract, signed by the chairman for the purpose of identification, be and is hereby authorised.
3. THAT the Contract proposed to be made between the Company and NMW Mfrs Limited for the purchase of 5,005 'A' non-voting shares of £1 each in the capital of the company for £5,005, on the terms set out in the copy of the proposed contract, signed by the chairman for the purpose of identification, be and is hereby authorised.
4. THAT the Contract proposed to be made between the Company and SCW Mfrs Limited for the purchase of 5,005 'A' non-voting shares of £1 each in the capital of the company for £5,005, on the terms set out in the copy of the proposed contract, signed by the chairman for the purpose of identification, be and is hereby authorised.
5. THAT the Contract proposed to be made between the Company and JE Wood for the purchase of 1,001 'A' non-voting shares of £1 each in the capital of the company for £1,001, on the terms set out in the copy of the proposed contract, signed by the chairman for the purpose of identification, be and is hereby authorised.

A handwritten signature in black ink, appearing to read "Janal R. Jones", is written over a dotted line.

Chairman