

Company Number: 01189540

**PRIVATE COMPANY LIMITED BY SHARES**  
**NOTIFICATION OF WRITTEN RESOLUTION OF THE MEMBERS**

**OF**

**Allen Power Engineering Limited**

**(the "Company")**

Passed on 19 April 2022 (the "**Date Passed**")

I, the undersigned, being a director of the Company, hereby certify that the following resolutions, were circulated to all eligible members of the Company and that the resolutions were received, signed by all eligible members and were duly passed, as special resolutions of the members of the Company, on the Date Passed.

**RESOLUTION 1**


It is hereby RESOLVED that the capital of the Company of £100 (comprising of 100 Ordinary shares of £1.00 each) be reduced to £1.00 by reducing the nominal value of each of the Ordinary shares from £1.00 to £0.01.

**RESOLUTION 2**

It is hereby RESOLVED that the requisite entries be made in the Company's statutory records and accounts upon the registration of the capital reduction sanctioned pursuant to Resolution 1 and the sum of £99 (being the aggregate share capital sum cancelled by Resolution 1) be credited to the profit and loss account of the Company.

**RESOLUTION 3**

It is hereby RESOLVED that in accordance with paragraph 47(3)(b) of Part 3 of Schedule 4 to the Companies Act 2006 (Commencement No 5, Transitional Provisions and Savings) Order 2007, (SI 2007/3495) the directors of the Company are hereby given authority to authorise matters giving rise to an actual or potential conflict for the purposes of section 175 of the Companies Act 2006.

DocuSigned by:  
  
Signed: .....B173624196A8423.....

Director

Name: Nicola Carroll

Dated: 19 April 2022