

A.C. WOOD (SPECIALITY FIBRES) LIMITED

Company number: 01327140

Registered office address: 15 Bradford Business Park, Kings Gate,
Bradford, BD1 4SJ

SHAREHOLDERS' RESOLUTIONS

Passed on 4th April 2024

At a general meeting of A.C Wood (Speciality Fibres) Limited ("the Company"), held at 15 Bradford Business Park, Kings Gate, Bradford, BD1 4SJ on 4th April 2024, the following resolutions were duly passed, as to resolution 1 as an ordinary resolution and as to resolution 2 as a special resolution of the shareholders:

ORDINARY RESOLUTION

1. Authority to Allot

That the directors are hereby authorised under section 551 of the Companies Act 2006 to exercise the powers of the Company to allot shares or to grant rights to subscribe for or to convert any security into shares in the Company provided that:

1. the total of the nominal amount of such shares shall not exceed £1,500.00; and
2. this authority shall expire five years after the passing of this resolution.

SPECIAL RESOLUTION

2. Disapplication of Section 561 Pre-emption on Share Issues

That the Directors be and they are hereby empowered under Section 570 of the Companies Act 2006 to allot equity securities (as defined in Section 560 of the said Act) for cash pursuant to the authority conferred by the previous resolution 1 (Authority to Allot) as if sub-section (1) of Section 561 of the said Act did not apply to any such allotment

PROVIDED THAT this power shall be limited to the allotment of equity securities up to an aggregate nominal value of £1,500.00 and shall expire on the date five years after the passing of this resolution,

SAVE THAT the company may before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the board may allot equity securities in pursuance of such an offer or agreement as if the power conferred hereby had not expired.

Signed:



Mrs Sarah Joanne WOOD (Director,
Company Secretary)

Dated:

