

**Company No. 01348516**

**Shutdown Maintenance Services Limited (the "Company")**

**Resolutions passed as written resolutions pursuant to Chapter 2 of Part 13 of the Companies Act 2006**

The following resolutions were duly passed as ordinary and special resolutions on 31st March 2023:

**Ordinary Resolution**

1. THAT, in accordance with section 551 of the Companies Act 2006 (CA 2006), the directors of the Company be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £200,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 1<sup>st</sup> March 2028.

**Special Resolution**

2. To adopt articles in the form of the document attached as the new articles of association (the "New Articles") of the Company in substitution for and to the exclusion of all existing articles of association with effect from the date on which this resolution is passed.

  
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**Director**