

**COMPANY NUMBER: 01478669**

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION OF**

**THERMOPLASTIC ENGINEERING LIMITED (COMPANY)**

**CIRCULATION DATE:** 01/03/2023

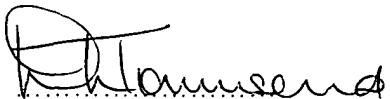
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

**SPECIAL RESOLUTION**

"THAT the draft articles of association, circulated with this resolution and initialled by each of the members be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association."

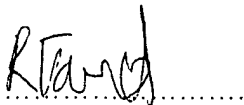
**AGREEMENT**

The undersigned, being the persons entitled to vote on the Resolution as indicated below on the circulation date above, hereby irrevocably agree to the Resolution:



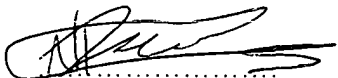
**DEBORAH LOUISE TOWNSEND**

Date:



**RYAN MARK TOWNSEND**

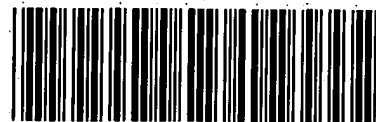
Date:



**NAOMI ROBERTS-SLACK**

Date:

SATURDAY



\*ABZKC6MA\*

A05

18/03/2023

#137

COMPANIES HOUSE

## NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to the Directors at the Registered Office.
  - **Post:** returning the signed copy by post to the Directors at the Registered Office.
- 
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to [sonio.singh@dbf-law.co.uk](mailto:sonio.singh@dbf-law.co.uk). Please enter "Written resolution TEL2" in the e-mail subject box.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, by 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.