



Trio Motion Technology Limited  
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GL20 8ND UK  
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Registered Number: 2169624

**THE COMPANIES ACT 2006**  
**RESOLUTIONS**

**OF**  
**TRIO MOTION TECHNOLOGY LIMITED**  
**("The Company")**

Company Number 02169624

At a General Meeting of the Company held at Shannon Way, Ashchurch, Tewkesbury,  
Gloucestershire, GL20 8ND, United Kingdom

on the 4th day of August 2021.

the following resolutions were passed

**ORDINARY RESOLUTIONS:**

**THAT** in accordance with paragraph 42 Schedule 2 of the Companies Act 2006 (Commencement Notice 8, Transitional Provisions and Savings) Order 2008, Paragraph 5 (Authorised Share Capital restriction) of the Company's Memorandum of Association which by virtue of section 28 of the Companies Act 2006 is treated as a provision of the Company's Articles of Association, is to be revoked and deleted.

**THAT** the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company at the time of the passing of this resolution at any time or times during the period of five years from the date hereof.

**SPECIAL RESOLUTION:**

**THAT** the pre-emption rights contained in the Articles of Association be and are hereby removed for the allotment of new shares in the share capital of the Company but shall only be removed for this particular transaction dated the 4th day of August 2021.

Dated this 4th day of August 2021.

Director/Secretary

T. Alexander

TUESDAY



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