

28 FEB 2022

COMPANY NAME: 02619585

G N W ENGINEERING LIMITED

WRITTEN SPECIAL ORDINARY RESOLUTION OF THE COMPANY

We, the undersigned members of the above named company being all the members who at the date hereof would be entitled to attend and vote at a general meeting of the company, hereby resolve as follows, such resolutions to take effect as if the same had been passed at a general meeting of the company duly convened and held.

IT WAS RESOLVED THAT the following:-

The Directors reported a proposal to reclassify 80 Ordinary shares of £1 each held by Mr Darren Weeks (40 Ordinary shares) and Mr Nicholas Weeks (40 Ordinary shares) to the following:-

Mr Nicholas Weeks 40 Ordinary 'A' shares of £1 each with full rights in the company with respect to voting, dividends and distributions

Mr Darren Weeks 40 Ordinary 'B' shares of £1 each with full rights in the company with respect to voting, dividends and distributions

Shareholder:

Signed:

Mrs Pamela Weeks

P. Weeks

Mr Geoffrey Weeks

G. Weeks

Mr Darren Weeks

D. Weeks

Mr Nicholas Weeks

N. Weeks

Dated: 21/06/2021

