

COLTON TOOLING LIMITED

(the "Company")

Company No:

02685463

The Companies Acts 2006

On the 1st December 2022 the following written resolutions (such resolutions being passed as special resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolutions

1. *That 1 issued Ordinary 1 Gbp shares of £1.00 each in the capital of the Company be re-designated as 1 Ordinary A shares of £1.00 as detailed below:*

Number of Shares	Registered in the Name of
1	PETER MALCOLM COLTON

2. *That 1 issued Ordinary 1 Gbp shares of £1.00 each in the capital of the Company be re-designated as 1 Ordinary B shares of £1.00 as detailed below:*

Number of Shares	Registered in the Name of
1	PETER MALCOLM COLTON

3. *That 1 issued Ordinary 1 Gbp shares of £1.00 each in the capital of the Company be re-designated as 1 Ordinary C shares of £1.00 as detailed below:*

Number
of
Shares

1

Registered in the Name of

CRAIG STEVEN LOCKWOOD

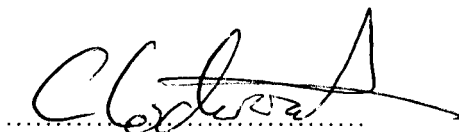
4. *That 1 issued Ordinary 1 Gbp shares of £1.00 each in the capital of the Company be re-designated as 1 Ordinary D shares of £1.00 as detailed below:*

Number
of Shares

1

Registered in the Name of

TRACEY ALISON LOCKWOOD

A handwritten signature in black ink, appearing to be 'C. Lockwood', written over a dotted line.

Secretary