

Company Number: 02984345



THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION THE SOLE MEMBER OF

APEX TOOL GROUP (UK OPERATIONS) LIMITED

("Company")

The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on 25 May 2022:

SPECIAL RESOLUTION

1. **THAT** article 13 (2) of the Company's articles of association ("**Articles**") be removed and that the following be inserted at article 13 (2):

"The quorum for directors' meetings must never be less than two unless the company has only one director in which case it is one."

DocuSigned by:
Ian Garrett
Signed.. C42497112C3C452.....

Director

Date: 25 May 2022