

Company number 03183899

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MJB PRECISION ENGINEERING LIMITED (Company)

29 July 2021

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

ORDINARY RESOLUTION

1. That a dividend in the aggregate sum of £1,000,000 be paid on the ordinary E shares of £1.00 each in the Company.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution hereby irrevocably agrees to the Resolution:

Signed by Mark Jonathon Bevan

Date

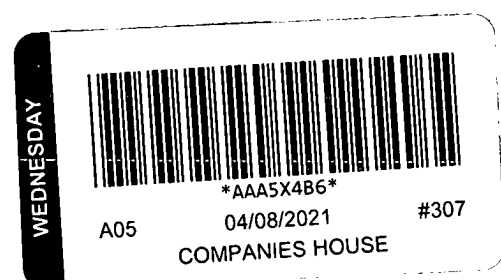
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MJB
29.7.21
.....

Signed by Mark Jonathon Bevan

On behalf of MJB Dorset Limited

Date

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MJB
29.7.21
.....



NOTES

1. If you agree to 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 Company's registered office address.
- **Post:** returning the signed copy by post to the Company's registered office address.

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 30 days from date hereof, 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 the Company before or during this date.

5. 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.