

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 resolutions are passed (**Resolutions**).

**ORDINARY RESOLUTIONS**

1. That a new class of ordinary E share of £1.00 be created, having the rights set out in the Articles; and
2. That 60 ordinary A shares of £1.00 each, held by Mark Jonathon Bevan, be redesignated as 60 ordinary E shares of £1.00 each.

**SPECIAL RESOLUTION**


1. That the Articles of Association in the form attached be adopted.

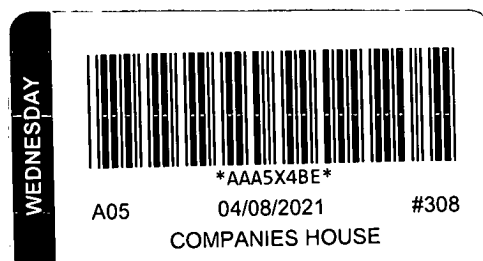
**AGREEMENT**

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

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

Signed by Mark Jonathon Bevan  
Date

  
29.7.21



## NOTES

1. You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of the Resolutions. If you agree to all of the Resolutions, 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 all of the Resolutions, 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 Resolutions, you may not revoke your agreement.

3. Unless, by 30 days from date hereof, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches the Company before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

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.