

Company number 03276354  
**ORDINARY AND SPECIAL RESOLUTIONS**  
OF  
LEVER TECHNOLOGY GROUP PLC (Company)

WEDNESDAY



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SPE

10/03/2021

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COMPANIES HOUSE

Passed on: 1 February 2021

At a general meeting of the Company duly convened and held at Pikes Head Lodge Cattle Lane, Aberford, Leeds, West Yorkshire, LS25 3BH on 1 February 2021 at 11am, the following resolutions were duly passed as special and ordinary resolutions.

**SPECIAL RESOLUTIONS**

1. That the Company be re-registered as a private limited company under the Companies Act 2006 by the name of Lever Technology Group Limited
2. That the model articles for private companies limited by shares contained in Schedule 1 of the Companies (Model Articles) Regulations 2008 (SI 2008/3229) as amended prior to the date of adoption of these Articles as amended by the regulations contained in the document submitted to the meeting and for the purposes of identification signed by the chairperson be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association.

**ORDINARY RESOLUTIONS**

3. That, with effect from the Company's re-registration as a private limited company and in accordance with paragraph 47(3)(b) of Part 3 of Schedule 4 to the Companies Act 2006 (Commencement No. 5, Transitional Provisions and Savings) Order 2007 (SI 2007/3495), the directors be given authority to authorise matters giving rise to an actual or potential conflict for the purposes of section 175 of the Companies Act 2006.
4. That, with effect from the Company's re-registration as a private limited company and in accordance with paragraph 43(1) of Schedule 2 to the Companies Act 2006 (Commencement No. 8, Transitional Provisions and Savings) Order 2008 (SI 2008/2860), the directors be given the power to allot shares in the Company or to grant rights to subscribe for or to convert any security into such shares in the Company under section 550 of the Companies Act 2006. This authority is in substitution for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006.

Signed.....  
Ian John Lever, Director