

THE COMPANIES ACT 2006

ORDINARY RESOLUTION
OF

OMEGA TRADE FRAMES LIMITED ("The Company")

Company Number:- 03427045

At a General Meeting of the Company held at 64 NEWTON ROAD, BISHOPSTEIGNTON, TEIGNMOUTH, DEVON, ENGLAND, TQ12 6EB

on the 12 day of September 2022.

the following resolutions were passed as Ordinary Resolutions

ORDINARY RESOLUTIONS:

- A. **THAT** 5 issued A shares as held by MARTIN PAUL GRANT be reclassified as "D" Ordinary Shares of £1 each, that 5 issued A shares and 4 issued C shares as held by NICOLA ANN GRANT be reclassified as "D" Ordinary Shares of £1 each. All other issued shares shall remain unchanged.
- B. **THAT** the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof.

Dated this 12 day of September 2022.


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Director