

ANGLIA COMPONENTS LIMITED

Company number: 04233823

Registered office address: Sandall Road, Wisbech, Cambridgeshire,
PE13 2PS

WRITTEN SHAREHOLDERS' RESOLUTION

PASSED ON: 12 July 2022

The following Written Resolution has duly been passed as resolutions of the sole shareholder:

ORDINARY RESOLUTION

That 250 B Ordinary shares of £1.00 each, held in the name of Anglia Components Investments Limited, being the total issued shares of that class, be re-designated as 250 A Ordinary shares of £1.00 each, having the rights and being subject to the restrictions as set out in the Company's articles of association, and ranking pari passu in all respects as the existing A Ordinary shares of £1.00 each in the capital of the Company.

SPECIAL RESOLUTION

That the share capital of the Company be increased from £999 to £50,000 by the creation of 49,001 new A Ordinary shares of £1.00 each; to rank pari passu in all respects with the existing A Ordinary shares of £1.00 each in the capital of the Company.

ORDINARY RESOLUTION

THAT in accordance with section 551 of the Companies Act 2006, the directors be generally and unconditionally authorised to allot 49,001 A Ordinary shares of £1.00 each in the capital of the Company provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of this resolution.

Signed:



Dated:

12th July 2022