

COMPANY NUMBER 04566154

NOTICE OF SPECIAL RESOLUTION

OF


GATEHOUSE ENGINEERING LIMITED ("THE COMPANY")

The following special resolution was passed by the members of the Company on 17 October 2014;

**SPECIAL RESOLUTION**

1. THAT, the Company shall create new classes of A ordinary shares of £1.00 each, B ordinary shares of £1.00 each, and C ordinary shares of £1.00 each, all having the same rights and restrictions as the Ordinary shares.
2. THAT, the existing 1 ordinary share of £1.00 in the capital of the Company held by Andrew Cameron be re-designated as 1 A ordinary share of £1.00 in the capital of the Company.
3. THAT, the existing 1 ordinary share of £1.00 in the capital of the Company held by Gary Sherwood be re-designated as 1 B ordinary share of £1.00 in the capital of the Company.
4. THAT, the existing 1 ordinary share of £1.00 in the capital of the Company held by Jeremy Salter be re-designated as 1 C ordinary share of £1.00 in the capital of the Company.

Signature:

  
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**DIRECTOR**

Print name:

ANDREW CAMERON  
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Date: 29th March

2022