

Company Number: 04901577

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**Of**  
**MARTIN FLINDERS ELECTRICAL LTD**  
**(the "Company")**

Passed on the *1st* day of *December* 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 all the members of the Company who would be entitled to attend and vote at a general meeting of the Company hereby resolve as follows, such resolution to take effect as a special resolution of the Company:

**SPECIAL RESOLUTION**

"THAT the regulations set forth in the printed document attached to this Written Resolution and for the purposes of identification marked with an "A" 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"

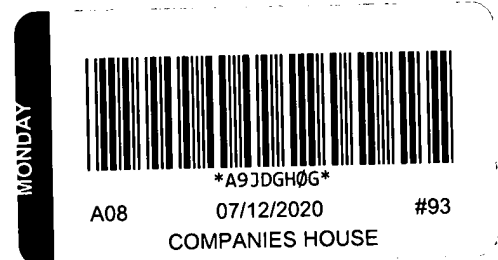
The undersigned, who are members of the Company entitled to vote on the above resolutions, hereby irrevocably agree to the resolutions as indicated above.

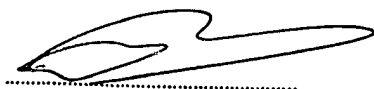


MARTIN FLINDERS



TRACY FLINDERS





MARC FLINDERS

Date of signature ...01/12/2020.....2020.