

Company number: 5475534

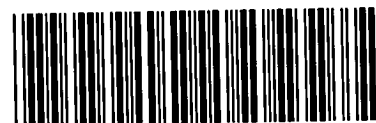
**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

of

**ILMOR ENGINEERING LIMITED (Company)**

THURSDAY



\*AAJZEFPM\*

A18

23/12/2021

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COMPANIES HOUSE

By written resolutions dated *20<sup>th</sup> December* 2021 the members of the Company **RESOLVED** and agreed that the following resolutions be passed as an ordinary resolution and as a special resolution of the Company as indicated:

**ORDINARY RESOLUTION**

1. In accordance with section 551 of the Companies Act 2006, the directors of the Company be generally and unconditionally authorised to allot up to 10,204 ordinary shares of £1 each in the capital of the Company provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date falling five years after the date on which this resolution is passed save that the Company may, before such expiry, make an offer or agreement which would or might require such shares to be allotted and the directors of the Company may allot such shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority is in substitution for all previous authorities conferred on the directors of the Company.

**SPECIAL RESOLUTION**

2. In accordance with section 570 of the Companies Act 2006, the directors of the Company be generally empowered to allot equity securities (as defined in section 560 of the Companies Act 2006) pursuant to the authority conferred to them by an ordinary resolution passed on today's date, as if section 561(1) of the Companies Act 2006 did not apply to any such allotment, provided that this power shall:
  - a. be limited to the allotment of up to 10,204 ordinary shares of £1 each in the capital of the Company; and
  - b. expire on the date falling five years after the date on which this resolution is passed (unless renewed, varied or revoked by the Company prior to or on that date) save that the Company may, before such expiry make an offer or agreement which would or

might require such equity securities to be allotted after such  
expiry and the directors of the Company may allot such equity  
securities in pursuance of any such offer or agreement  
notwithstanding that the power conferred by this resolution has  
expired.

  
.....  
Director