

Company number 06669123

ORDINARY RESOLUTION

OF

Marine Power Systems Limited (Company)

Passed on 02nd March 2020

The following resolution was duly passed as an ordinary resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

RESOLUTION

1. Authority to allot shares

THAT, in accordance with section 551 of the Companies Act 2006 (CA 2006), the directors of the Company (Directors) be generally and unconditionally authorised to allot up to 85,000 Ordinary Shares of £0.10 each in the Company up to an aggregate nominal amount of £8,500.00 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31st December 2020 save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot 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 in accordance with section 80 of the Companies Act 1985 or section 551 of the CA 2006 but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

Signed.....

Director

FRIDAY



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30/10/2020

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