

**PRINT OF RESOLUTIONS FOR FILING AT COMPANIES HOUSE**

**Company Number 06772385**

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

**of**

**AMF PRECISION ENGINEERING LIMITED (the "Company")**

**passed on**

**6 April**

**2020**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, Resolution 2 was duly passed as a special resolution:

**SPECIAL RESOLUTION**

**THAT** the articles of association of the Company attached to these written resolutions be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

  
Director

