

THE COMPANIES ACT 2006

ORDINARY & SPECIAL RESOLUTION
OF

BAUER ELECTRICAL & TESTING LIMITED ("The Company")

Company Number:- 7714660

At a General Meeting of the Company held at 6 WAYNRIGGS TERRACE,
HUMSHAUGH, HEXHAM NE46 4AD

on the 26th day of JULY 2019

the following resolutions were passed as Ordinary Resolutions

ORDINARY RESOLUTIONS:


- A. THAT the 1 issued share held by BEN ROBSON be reclassified as an "A" Ordinary Share of £1.00. The new Articles will allow for a share capital that is comprised of "A" Ordinary Shares of £1 each, "B" Ordinary Shares of £1 each and "C" Ordinary Shares of £1 each
- B. THAT the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof.

the following resolution was passed as a Special Resolution

SPECIAL RESOLUTION:

1. THAT the regulations set forth in the printed document produced to this meeting be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof.
2. THAT any rights of pre-emption in the Articles of Association be disapplied for this transaction

Dated this 26th day of JULY 2019


.....
Director or Secretary
(*delete as applicable)

FIRST CORPORATE
3 OLD ESTATE YARD
NORTH STOKE LANE
UPTON CHEYNEY
BRISTOL BS30 6ND

