

FIRST CORPORATE  
UNIT 12, GREENWAY FARM  
BATH ROAD  
WICK  
BRISTOL, BS30 5RL

**THE COMPANIES ACT 2006**  
**ORDINARY & SPECIAL RESOLUTION**  
**OF**

**CERVUS DEFENCE AND SECURITY LIMITED ("The Company")**

Company Number:- 8375349

At a General Meeting of the Company held at PORTON SCIENCE PARK,  
BYBROOK ROAD, PORTON DOWN, SALISBURY SP4 0BF

on the 15<sup>th</sup> day of MARCH 2021.

the following resolutions were passed as Ordinary Resolutions

**ORDINARY RESOLUTIONS:**

- A. **THAT** the 600 issued Shares of £0.01 be sub-divided into 24,000 issued shares of £0.00025 each. The new Articles will allow for a share capital that is comprised of "A" Ordinary Shares of £0.00025 each, "B" Ordinary Shares of £0.00025 each, "C" Ordinary Shares of £0.00025 each. "D" Ordinary Shares of £0.00025 each, "E" Ordinary Shares of £0.00025 each and "F" Ordinary Shares of £0.00025 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.

Dated this 15<sup>th</sup> day of MARCH 2021.



Director or Secretary  
(\*delete as applicable)

