

COMPANY NO. 08687051

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

ASHBY CONTROL ENGINEERING LIMITED

Date: 1<sup>st</sup> May 2021

We the undersigned, being all the members of the company who, at the date of this resolution, would be entitled to vote at a general meeting of the company, HEREBY PASS the following resolution as a special resolution and agree that the said resolution shall, for all purposes be as valid and effective as if the same had been passed at a general meeting of the company duly convened and held.

**1. To adopt new articles**

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.

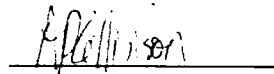
**2. The issued share capital be divided between the members as follows:**

Mr Timothy Gregory	120 Ordinary A shares of £1
Mr Alec Collinson	60 Ordinary B shares of £1
Mr Michael Reid	60 Ordinary C shares of £1
Mr Keith Rotton	60 Ordinary D shares of £1
Mr Timothy Sandercott	17 Ordinary E shares of £1
Mr Duncan Keates	17 Ordinary F shares of £1

Mr Timothy Gregory



Mr Alec Collinson



Mr Michael Reid



Mr Keith Rotton

