

**METRIC ENGINEERING MANAGEMENT  
LIMITED**

**Company number 09950595**

Registered office address: Unit 6 Wall Park Close, Newnham Industrial  
Estate, Plympton, Plymouth, Devon, PL7 4JL

**WRITTEN SHAREHOLDERS' RESOLUTION**

**CIRCULATION DATE: 4<sup>th</sup> January 2024**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of Metric Engineering Management Ltd ("the Company") propose that the following resolution is passed as a special resolution.



**SPECIAL RESOLUTION**

That the articles of association contained in the document attached to this resolution and initialled for the purposes of identification be and hereby are approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.

That a copy of both this resolution and the new articles of association be filed with Companies House within 15 days.

**AGREEMENT**

We, being the eligible members of the Company (as defined in section 289 of the Companies Act 2006) and entitled to vote on this resolution, agree that this resolution be so passed.

<b>Name</b>	<b>No. shares</b>	<b>Signature</b>	<b>Date</b>
John Hayes	70 Ordinary Shares		04/01/2024
Maddison David	30 Ordinary Shares		04/01/2024