

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

**OF**

**DTS TECHICAL HOLDING LIMITED ("The Company")**

Company Number:- 10576447

At a General Meeting of the Company held at 2 CHURCH STREET, BURNHAM,  
BUCKS, SL1 7HZ

on the 30th day of March 2023.

the following resolutions were passed as Ordinary Resolutions

**ORDINARY RESOLUTIONS:**

- A. **THAT** the 1 issued share held by DEAN CHRISTHOPHER BROCKHURST be reclassified as "A" Ordinary Share of £1 each, 1 issued share held by ELLIOTT JOHN SHAVE be reclassified as "B" Ordinary Share of £1 each, 1 issued share held by LEANNE BROCKHURST be reclassified as "C" Ordinary Share of £1 each, and 1 issued share held by KIM EILEEN SHAVE be reclassified as "D" Ordinary Share of £1 each. 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, "C" Ordinary Shares of £1 each and "D" 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.

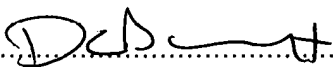
the following resolution was passed as a Special Resolution

**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 30th day of March 2023.



  
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Director or Secretary  
(\*delete as applicable)