

(B)

1ST CORPORATE
UNIT 12, GREENWAY FARM
BATH ROAD
WICK
BRISTOL, BS30 5RL

THE COMPANIES ACT 2006

**ORDINARY & SPECIAL RESOLUTION
OF**

BEH ELECTRICAL LIMITED ("The Company")

Company Number:- 11775585

At a General Meeting of the Company held at 8A THE COURTYARD, FURLONG ROAD, BOURNE END, BUCKS SL8 5AU

on the 26th day of February 2021.

the following resolutions were passed as Ordinary Resolutions

ORDINARY RESOLUTIONS:


- A. **THAT** the 100 issued shares shall remain unchanged. The new Articles will allow for a share capital that is comprised of Ordinary Shares of £1 each, "B" Ordinary Shares of £1 each, "C" Ordinary Shares of £1 each, "D" Ordinary Shares of £1 each and "E" 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. **THAT** any rights of pre-emption in the Articles of Association be disapplied for this transaction

Dated this 26th day of February 2021.



Director or Secretary
(*delete as applicable)

