

THE COMPANIES ACT 2006

ORDINARY RESOLUTION
OF

AEC MANUFACTURING LTD ("The Company")

Company Number:- 12132531

At a General Meeting of the Company held at UNIT 2-3 CAMPHILL INDUSTRIAL ESTATE, CAMPHILL ROAD, WEST BYFLEET, SURREY, UNITED KINGDOM, KT14 6EW

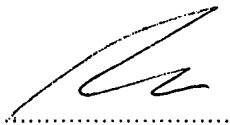
on the 30th day of June 2021.

the following resolutions were passed as Ordinary Resolutions

ORDINARY RESOLUTIONS:

- A. **THAT** 1276 issued shares as held by MATTHEW PARRY be reclassified as "B" Ordinary Shares of £1 each and that the 1276 issued shares as held by NICHOLAS HARVEY be reclassified as "B" Ordinary Shares of £1 each. All other issued shares shall remain unchanged.
- 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.

Dated this 30th day of June 2021.


.....
Director or Secretary
(*delete as applicable)

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

