

THE COMPANIES ACT 2006
WRITTEN RESOLUTION OF MEMBERS
of
APOLLO CONVEYOR SOLUTIONS LTD

Company number 13123481

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, all the shareholders of the Company eligible to attend and vote at general meetings of the Company, passed the said resolutions, designated as special resolutions, and agreed that the resolutions shall be as valid and effective as if it had been passed at a general meeting of the Company duly convened and held.

IT IS RESOLVED THAT pursuant to Section 21 of the Companies Act the regulations contained in the document submitted to this meeting and, for the purpose of identification, signed by the chairman hereof be approved and adopted as the articles of association of the company in substitution for and to the exclusion of all the existing articles thereof.

IT IS RESOLVED THAT pursuant to Companies Act 2006 the company creates a new class of share known as Class E Ordinary shares of £1 each with the rights and obligations being laid down as in the new Articles of Association for the Company.

Signed:

S Henderson
S Henderson (Aug 21, 2023 11:26 GMT+1)
Director

Date: 1 August 2023