

THE COMPANIES ACT 2006

ORDINARY & SPECIAL RESOLUTION
OF

ELPHIS ENGINEERING (HOLDINGS) LIMITED ("The Company")

Company Number: - 13199648

At a General Meeting of the Company held at AMBERCREST, THE HAYES,
CHEDDAR BS27 3HP

On the 17 day of May 2021.

The following resolutions were passed as Ordinary Resolutions

ORDINARY RESOLUTIONS:


- A. **THAT** the 1 issued A share held by ANTHONY RENDELL be reclassified as an Ordinary Share of £1.00. The new Articles will allow for a share capital that is comprised of Ordinary Shares of £1 each, "A" Ordinary Shares of £1 each, "B" Ordinary Shares of £1 each, "C" Ordinary Shares of £1 each, "D" Ordinary Shares of £1 each, "E" Ordinary Shares of £1 each, "F" Ordinary Shares of £1 each, "G" Ordinary Shares of £1 each, "H" Ordinary Shares of £1 each, "I" Ordinary Shares of £1 each and "J" 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.

Dated this 17 day of May 2021.


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

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

