

Company number: 13835452

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

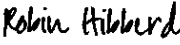
NATIONWIDE ENGINEERING RESEARCH AND DEVELOPMENT LTD

(the '**Company**')

On 14 October 2022, the following resolution was passed as an ordinary resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

Ordinary Resolution

THAT, in accordance with section 618 of the Act, each ordinary share of £1.00 each in the capital of the Company (the "**Existing Ordinary Shares**") be sub-divided into 1,000 ordinary shares of £0.001 each in the capital of the Company, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as each of the Existing Ordinary Shares, and that such sub-division shall take effect from the date of passing of this resolution.

DocuSigned by:

EP6585F02B17453

Director

FRIDAY



RCIWKZPD

RM

22/12/2023

#73

COMPANIES HOUSE

Company number: 13835452

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the above resolution (the "Resolution").

The undersigned, being the members of the Company and entitled to vote on the Resolution, hereby irrevocably agree to the Resolution. The Resolution will be passed once sufficient agreement has been received from the required majority of eligible members to the Resolution.

DocuSigned by:

E68595F02B1745B
Signed by **Robin Hibberd**

DocuSigned by:

76864F8D760D4AD
Signed by **Alex McDermott**

14 October 2022

14 October 2022