

WRITTEN RESOLUTION

OF

NASA PLANT REPAIR HOLDINGS LIMITED ("the Company")

Company Number – 13886235

Dated this [21] day of [February] 2022

We, the undersigned, being all the members of the Company who, at the date of this Resolution would be entitled to attend and vote at General Meetings of the Company HEREBY PASS the following Resolution as a Special Resolution and agree that the said Resolution shall, for all purposes be as valid and effective as if the same had been passed by us all at a General Meeting of the Company duly convened and held:-

THAT:-

That the Company hereby approve a share for share exchange and that 33 new shares be allotted and 3 subscriber shares allocated to LEON SHEDDEN (8 Ordinary, 9 A Ordinary and 1 Subscriber share) and JAMES SHEDDEN (7 Ordinary, 9 B Ordinary and 2 Subscriber shares) in exchange for the 36 issued shares held by them in NASA PLANT REPAIR SERVICES LIMITED. The shares issued shall rank pari passu with their existing shareholdings. Any Pre-emption rights existing in the Articles of Association shall be disapplied for this transaction.

The shareholders shall be required to transfer their shareholding by the execution of a stock transfer form in favour of NASA PLANT REPAIR HOLDINGS LIMITED and in return, shares in NASA PLANT REPAIR HOLDINGS LIMITED shall be allotted as follows:-

1. LEON SHEDDEN RECEIVES 8 NEW ALLOTTED ORDINARY SHARES AND 9 NEW ALLOTTED A ORDINARY SHARES AND 1 SUBSCRIBER SHARE IN NASA PLANT REPAIR HOLDINGS LIMITED IN EXCHANGE FOR HIS 18 SHARES BEING TRANSFERRED TO NASA PLANT REPAIR HOLDINGS LIMITED

2. JAMES SHEDDEN RECEIVES 7 NEW ALLOTTED ORDINARY SHARES AND 9 NEW ALLOTTED A ORDINARY SHARES AND 2 SUBSCRIBER SHARES IN NASA PLANT REPAIR HOLDINGS LIMITED IN EXCHANGE FOR HIS 18 SHARES BEING TRANSFERRED TO NASA PLANT REPAIR HOLDINGS LIMITED

Signature.....*L.A. Shedden*..... Name LEON SHEDDEN

Signature.....*J. Shedden*..... Name JAMES SHEDDEN



NOTES TO THE MEMBERS

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above, and return the signed version either by hand or post to the Company Secretary/Director.

You may not return the Resolution to the Company by any other method.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply or sign.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, by [30 APRIL] 2022, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.