

Company number: SC110003

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
KELVIN POWERTOOLS LIMITED
(the Company)

Circulation Date: 19 March 2021


Under Chapter 2 of Part 13 Companies Act 2006 (the Act), the following resolution is proposed as a special resolution of the Company:

SPECIAL RESOLUTION


THAT the articles of association of the Company attached to this written resolution be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company including the relevant provisions of the Company's memorandum of association which, under section 28 of the Act, are treated as provisions of the Company's articles of association.

Please read the notes at the end of this document before agreeing to the resolution.

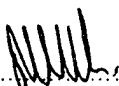
The persons named below, being the persons eligible to vote on the above resolutions on the Circulation Date, irrevocably agree to those resolutions.


.....
Director
For and on behalf of United Tooling Solutions Limited,
as attorney for John Breslin


19 March 2021
.....
Date


.....
Director
For and on behalf of United Tooling Solutions Limited,
as attorney for Jennifer Mary Breslin

19 March 2021
.....
Date


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Director
For and on behalf of United Tooling Solutions Limited,
as attorney for Donald Macleod

19 March 2021
.....
Date


.....
Director
For and on behalf of United Tooling Solutions Limited,
as attorney for Margo Ramage

19 March 2021
.....
Date



NOTES:

1. You may choose to agree to all of the resolutions this document or none of them, but you cannot choose to agree to only some of them. If you agree to all of the resolutions, please sign and date this document to confirm your agreement and then return it to the Company using one of the following methods:

- **By hand:** delivering the signed copy to Gateley Plc, Park View House, 58 The Ropewalk, Nottingham NG1 5DW; or
- **Post:** returning the signed copy by post to Gateley Plc, Park View House, 58 The Ropewalk, Nottingham NG1 5DW.

If you do not agree to all the resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the resolutions, you may not revoke your agreement.
3. The resolutions above will lapse if the required majority of eligible members have not signified their agreement to them by the end of the period of 28 days beginning with the Circulation Date above. If you agree to the resolutions please ensure that your agreement reaches us before that date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.