

Company number: SC110003

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

KELVIN POWERTOOLS LIMITED (the Company)

The following resolution was duly passed as a special resolution of the Company on 14 July 2023 by way of written resolution in accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006:

SPECIAL RESOLUTION

1. **THAT** the paid up share capital of the Company be reduced from £91,000.00 divided into 91,000 ordinary shares of £1.00 each to £1.00 divided into 1 ordinary share of £1.00, such reduction to be effected by cancelling and extinguishing 90,999 ordinary shares of £1.00 each registered in the name of United Tooling Solutions Limited on the date of this resolution and the amount by which the share capital is reduced be credited to a reserve.

Paul Kilbride

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Director

14 July 2023

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Date