

Company Number: 00332847

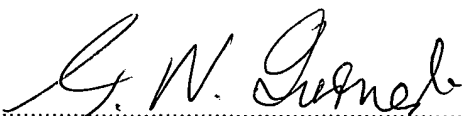
DEPENDABLE SPRINGS AND PRESSINGS LIMITED


SPECIAL RESOLUTION MADE BY THE BOARD

On this, the 30th day of July 2021, the following Special Resolution was presented:-

1. It was proposed during the meeting that the points listed below in this Special Resolution be circulated to the Members for their consideration and signature:
 - (a) increasing the authorised share capital of the Company from £2,500 (as per the Memorandum & Articles of Association, Companies Act 1929) to £200,000 by the creation of 197,500 Ordinary shares of £1.00 each ranking pari passu in all respects with the existing Ordinary shares in the capital of the Company;
 - (b) granting the directors authority to allot shares.
2. It was resolved that:
 - (a) the Directors recommend to the members of the Company that they adopt the Resolutions; and
 - (b) the Secretary be instructed to deliver a copy of the written Resolutions to the Company's Accountants.
 - (c) It was resolved that this Special Resolution, being signed by all of the members, be filed accordingly with Companies House:

There being no further business, the meeting was closed.


GRAHAM WILLIAM TURNER


ANDREW DAVID TURNER

20/08/2021
Date

20/8/2021
Date

THURSDAY



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A19

26/08/2021

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COMPANIES HOUSE