

**Engineering Productions (Pudsey) 1987 Limited**

(the "Company")

Company No:

00384371

Companies Act 2006

Written Resolutions of the Members

(Proposed by the Directors)

In accordance with Par 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolutions set out below be submitted to the eligible members of the Company as written resolutions and passed as special resolutions (the "Resolutions").

**Special Resolutions**

3. *That 150 issued Ordinary A shares of £1.00 each in the capital of the Company be re-designated as 150 Ordinary D shares of £1.00 as detailed below: such £1.00 Ordinary D shares shall have the rights and restrictions as set out in the attached document entitled article of association which, for the purposes of identification, has been initialled by the chairman:*

Number of Shares	Registered in the Name of
150	James Lawrence Swallow

4. *That 150 issued Ordinary B shares of £1.00 each in the capital of the Company be re-designated as 150 Ordinary E shares of £1.00 as detailed below: such £1.00 Ordinary E shares shall have the rights and restrictions as set out in the attached document entitled article of association which, for the purposes of identification, has been initialled by the chairman:*

Number of Shares	Registered in the Name of
150	Hannah Louise Swallow

DocuSigned by:

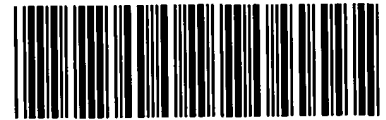
Patricia Helen Swallow

TAFC41CDBC24EB..

Dated: 23 March 2023

Chairman

WEDNESDAY  
WEDNESDAY



\*ACWUARN4\*

A10

14/02/2024

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COMPANIES HOUSE

\*ACV3ZV5\*

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31/01/2024

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