THE COMPANIES ACT 2006

ORDINARY & SPECIAL RESOLUTION
OF

PULHAM STEELS LIMITED ("The Company")

Company Number:- 3069518

At a General Meeting of the Company held at OLD SAWMILLS, PULHAM, DORCHESTER DT2 7DX

on the 15th day of February 2021.

the following resolutions were passed as Ordinary Resolutions

ORDINARY RESOLUTIONS:

A.   (i)   **THAT** under the terms of the Companies Act 2006 and on the adoption of the new Articles of Association of the Company (as per the below) the authorised share capital of the Company be dispensed with, and limits applied to the Directors' authority as set out in the new Articles attached.

(ii)   **THAT** the 2 issued Ordinary Shares of £1.00 be sub-divided into 200 issued shares of £0.01 each.

Following the sub-division the 100 issued shares held by PHILIP CAHILL be reclassified as "A" Ordinary Shares of £0.01 each and the 100 issued shares held by BEVERLEY CAHILL be reclassified as 2 "A" Ordinary Shares, 88 "B" Ordinary Shares and 10 "C" Ordinary Shares of £0.01 each. The new Articles will allow for a share capital that is comprised of "A" Ordinary Shares of £0.01 each, "B" Ordinary Shares of £0.01 each and "C" Ordinary Shares of £0.01 each

B.   **THAT** the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof.

the following resolution was passed as a Special Resolution

SPECIAL RESOLUTION:

1.   **THAT** the company update its Articles of Association in line with the Companies Act 2006 and that the regulations set forth in the printed document produced to this meeting be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Memorandum and Articles thereof.

Dated this 15th day of February 2021.

P. J. Cahill
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Director or Secretary
(*delete as applicable)