THE COMPANIES ACT 2006

ORDINARY & SPECIAL RESOLUTION OF

CLEARFLOW RADIATORS LIMITED ("The Company")

Company Number: - 3080312

At a General Meeting of the Company held at 20 MEYNELL ROAD, DARLINGTON DL3 0QR

On the

day of

2021.

The following resolutions were passed as Ordinary Resolutions

ORDINARY RESOLUTIONS:

- A. THAT the 2 issued shares held by COLIN RYDE shall remain unchanged. The new Articles will allow for a share capital that is comprised of Ordinary Shares of £1 each, "A" Ordinary Shares of £1 each and "B" Ordinary Shares of £1 each
- B. **THAT** the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital up to the amount stated in the new Articles (to be adopted as below) 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 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 Articles thereof.

2. THAT any rights of pre-emption in the Articles of Association be disapplied for this transaction

Dated this 22 day of

Jucy

2021

Director br Secretary (*delete as applicable)

FIRST CORPORATE UNIT 12, GREENWAY FARM BATH ROAD WICK BRISTOL, BS30 5RL

