

THE COMPANIES ACT 2006

ORDINARY & SPECIAL RESOLUTION
OF

TOTAL CONTROL PRO LIMITED ("The Company")

Company Number:- 4185240

At a General Meeting of the Company held at INNOVATION CENTRE, GREEN STREET, NORTHAMPTON NN1 1SY

on the 6th day of AUGUST 2021.

the following resolutions were passed as Ordinary Resolutions

ORDINARY RESOLUTIONS:

- A. **THAT** the 2137 issued Ordinary Share of £0.01 be sub-divided into 2,137,000 issued shares of £0.00001 each. The new Articles will allow for a share capital that is comprised of Ordinary Shares of £0.00001 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 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.

Dated on the 6th day of AUGUST 2021

Dorian Smellie

.....
Director ~~or Secretary~~
(*delete as applicable)

TUESDAY



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10/08/2021

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COMPANIES HOUSE