

**COMPANY NUMBER: 05881532**

**THE COMPANIES ACT 2006**

**BLUEPRINT DESIGN ENGINEERING LIMITED**

**SPECIAL RESOLUTIONS passed on 2<sup>nd</sup> March 2021**

At a meeting of the shareholders held telephonically on 2<sup>nd</sup> March 2021 the following resolution was passed as a special resolution:

The members of Blueprint Design Engineering Limited authorise the company, pursuant to section 694 Companies Act 2006, to make an off-market purchase of 10 B ordinary shares at a price of £42,000 per share. The company is authorised to take the purchase any time to 2<sup>nd</sup> March 2021.

**By order of the board:**



**Mr J R Barratt**

**Director**

**2<sup>nd</sup> March 2021**

