THE COMPANIES ACT 2006

WRITTEN RESOLUTION OF MEMBERS

of

CNC MACHINE TOOL SERVICES UK LTD

Company number 06663253

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, all the shareholders of the Company eligible to attend and vote at general meetings of the Company, passed the said resolutions, designated as special resolutions, and agreed that the resolutions shall be as valid and effective as if it had been passed at a general meeting of the Company duly convened and held.

IT IS RESOLVED THAT pursuant to Section 21 of the Companies Act the regulations contained in the document submitted to this meeting and, for the purpose of identification, signed by the chairman hereof be approved and adopted as the articles of association of the company in substitution for and to the exclusion of all the existing articles thereof.

IT IS RESOLVED THAT pursuant to Companies Act 2006 the company creates a new class of share known as Class A Ordinary shares of £1 each with the rights and obligations being laid down as in the new Articles of Association for the Company

IT IS RESOLVED THAT the Directors are generally and unconditionally authorised for the purposes of section 551 of the 2006 Act to exercise any power of the Company to allot and grant rights to subscribe for or convert securities into shares of the Company up to the allotment threshold of £2,000 in accordance with the Articles of Association at any time or times during the period of five years from the date of this written resolution and at any time thereafter pursuant to any offer or agreement made by the company before the expiry of this authority. The authority hereby given may at any time (subject to the said section 551) be renewed, revoked or varied by ordinary resolution.

Signed:

Director

Date: 31 July 2020