


SEPARATOR SHEET

7025669

MONDAY				CODE
	ABCDK440			
	A18	12/09/2022	#51	
	COMPANIES HOUSE			

Company number: 07025669

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
ADVANCED BLAST & BALLISTIC SYSTEMS LIMITED (the “Company”)**

22nd June 2021 (“Circulation Date”)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (“**CA 2006**”), the directors of the Company (“**Directors**”) propose that the following resolutions are passed as ordinary and special resolutions as specified (“**Resolution**”).

ORDINARY RESOLUTIONS

1. Authority to Allot

That, in accordance with section 551 of the CA 2006, the Directors be generally and unconditionally authorised to allot Ordinary Shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company (“**Rights**”) up to an aggregate nominal amount of £4653.20 provided that this authority shall, unless renewed, varied or revoked by the Company, expire 12 months after the date of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This resolution shall become effective on the receipt of the relevant subscription monies and should any of the investors fail to advance their subscription monies, the relevant shares shall not be allotted to that investor and the number of shares allotted shall be adjusted down accordingly or reallocated to an alternative investor on the same terms as that of the original. This authority revokes and replaces all unexercised authorities previously granted to the Directors.

SPECIAL RESOLUTION

2. Disapplication of Pre-Emption Rights

That, subject to section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 3, as if section 561(1) of the CA 2006 did not apply to any such allotment, provided that this power shall be limited to the nominal amount and time period specified in resolution 3 (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:



.....
Signed by Authorised Signatory for The ACC Limited Pension Scheme

Date:

.....
Signed by James Attridge

Date:

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Signed by Richard Attridge

Date:

.....
Signed by Joanna Barnett

Date:

.....
Signed by Matthew Charles Beddall

Date:

AGREEMENT

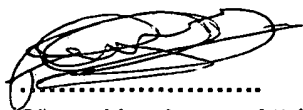
Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

.....

Signed by Authorised Signatory for The ACC Limited Pension Scheme

Date:



.....
Signed by James Attridge

Date: 24/06/2021

.....

Signed by Richard Attridge

Date:

.....

Signed by Joanna Barnett

Date:

.....

Signed by Matthew Charles Beddall

Date:

ABBS Written Resolution, 22nd June 2021

Mark Cassells

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Signed by Mark Cassells

Date: 24/6/21

Jayne Cassells

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Signed by Jayne Cassells

Date: 24/6/21.

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Signed by Mark Stephen Charles Clenshaw

Date:

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Signed by Brian Coaker

Date:

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Signed by Donald Keith Cragg

Date:

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Signed by Authorised Signatory for CrowdCube Nominees Limited

Date:

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Signed by Mark Cassells

Date:

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Signed by Jayne Cassells

Date:

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Signed by Mark Stephen Charles Clenshaw

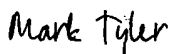
Date:

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Signed by Brian Coaker

Date:

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Signed by Donald Keith Cragg

Date:

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.....820FE782F8584E1.....

Signed by Authorised Signatory for CrowdCube Nominees Limited

Date: 1/7/2021

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Signed by David Curtis

.....
& Ann Curtis

Date: 25th June 2021

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Signed by Trevor B Dalton

Date:

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Signed by Kenneth Dixon

Date:

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Signed by Paul Edgar

Date:

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Signed by David Edge

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& Jessica Cragg

Date:

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Signed by David John Field

Date:

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Signed by David Curtis

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& Ann Curtis

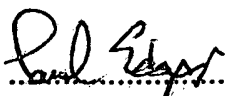
Date:

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Signed by Trevor B Dalton

Date:

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Signed by Kenneth Dixon

Date:


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Signed by Paul Edgar

Date: 30/06/2021.

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Signed by David Edge

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& Jessica Cragg

Date:

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Signed by David John Field

Date:

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Signed by David Curtis

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& Ann Curtis

Date:

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Signed by Trevor B Dalton

Date:

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Signed by Kenneth Dixon

Date:

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Signed by Paul Edgar

Date:

D. Edge
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Signed by David Edge

J. Cragg
.....
& Jessica Cragg

Date: 24 - 06 - 21

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Signed by David John Field

Date:

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Signed by David Curtis

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& Ann Curtis

Date:

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Signed by Trevor B Dalton

Date:

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Signed by Kenneth Dixon

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Signed by Paul Edgar

Date:

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Signed by David Edge

.....
& Jessica Cragg

Date:



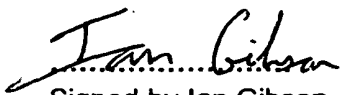
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Signed by David John Field

Date: 24th June 2021

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Signed by Authorised Signatory for Future Materials Group Limited

Date:



Signed by Ian Gibson

Date: 24 June 2021

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Signed by Adrian Harvey

Date:

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Signed by Paul Jenkinson

Date:

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Signed by Simon George Kaye

Date:

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Signed by Authorised Signatory for Kneip Investments

Date:

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Signed by Authorised Signatory for Future Materials Group Limited

Date:

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Signed by Ian Gibson

Date:

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Signed by Adrian Harvey

Date:


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Signed by Paul Jenkinson

Date: 24 June 2021

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Signed by Simon George Kaye

Date:

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Signed by Authorised Signatory for Kneip Investments

Date:

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Signed by Ian Gibson

Date:

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Signed by Adrian Harvey

Date:

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Signed by Paul Jenkinson

Date:

S.G. Kaye
.....
Signed by Simon George Kaye

Date: 24-06-21.

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Signed by Authorised Signatory for Kneip Investments

Date:

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Signed by Yuanyuan Li

Date: 2021. 06. 30

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Signed by Andrew Marshall

.....
& Juliet Marshall

Date:

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Signed by Steven O'Connor

Date:

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Signed by Andrea Owenova

Date:

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Signed by David Alan Parker

Date:

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Signed by Pauline Mary Parker

Date:

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Signed by Yuanyuan Li

Date:

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Signed by Andrew Marshall & Juliet Marshall

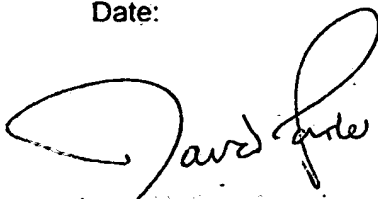
Date:

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Signed by Steven O'Connor

Date:

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Signed by Andrea Owenova

Date:

 23.6.21

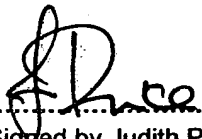
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Signed by David Alan Parker

Date:




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Signed by Pauline Mary Parker

Date: 23.6.21


Signed by Judith Price

Date: 24/6/21


& Ian Leece

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Signed by Adam Rutland

Date:

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Signed by Roger Mark Sloman

Date:

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Signed by Philip Sorrell

Date:

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Signed by David Alan Staveley

Date:

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Signed by Tomas Haydn Street

Date:

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Signed by Judith Price

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& Ian Leece

Date:

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Signed by Adam Rutland

Date:



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Signed by Roger Mark Sloman

Date:

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Signed by Philip Sorrell

Date:

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Signed by David Alan Staveley

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Signed by Tomas Haydn Street

Date:

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Signed by Judith Price

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& Ian Leece

Date:

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Signed by Adam Rutland

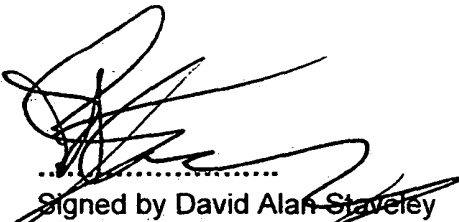
Date:

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Signed by Roger Mark Sloman

Date:

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Signed by Philip Sorrell

Date:

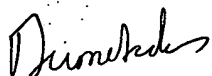

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Signed by David Alan Staveley

Date:

26/06/2021.

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Signed by Tomas Haydn Street

Date:



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Signed by Thomas James Summerscales

Date: 26/06/2021

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Signed by Andrew Turkington

Date:

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Signed by John Turkington

Date:

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Signed by Nicholas Pieter Geoffrey Van Cutsem

Date:

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Signed by Christopher Warne

Date:

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Signed by Donna Warne

Date:

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Signed by Thomas James Summerscales

Date:

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Signed by Andrew Turkington

Date:

j. turkington
.....

Signed by John Turkington

Date: 24/06/2021

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Signed by Nicholas Pieter Geoffrey Van Cutsem

Date:

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Signed by Christopher Warne

Date:

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Signed by Donna Warne

Date:

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Signed by Thomas James Summerscales

Date:

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Signed by Andrew Turkington

Date:

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Signed by John Turkington

Date:



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Signed by Nicholas Pieter Geoffrey Van Cutsem

Date:

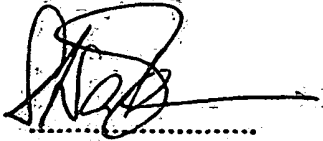
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Signed by Christopher Wame

Date:

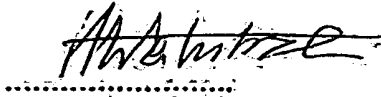
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Signed by Donna Wame

Date:

G:44274v2



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Signed by Steve Waterhouse



.....
& Hannah Waterhouse

Date: 1/7/21

.....
Signed by Matthew Welsh

Date:

.....
Signed by Tony Yeomans

Date:

Advanced Blast & Ballistic Systems Limited

Current shareholders

<u>Shareholder</u>	<u>Written Resolution Returned Signed</u>	<u>% of Shares</u>	<u>% Signed</u>
Roger Mark Sloman	Y	54.81%	54.81%
Paul Edgar	Y	7.17%	7.17%
Tomas Haydn Street		2.59%	0.00%
Matthew Charles Beddall	Y	2.16%	2.16%
Simon George Kaye	Y	0.86%	0.86%
James & Sandrine Beddall		7.48%	0.00%
Andrea Owenova		2.45%	0.00%
Kenneth Dixon		1.73%	0.00%
Paul Jenkinson	Y	0.86%	0.86%
David Buckley		0.86%	0.00%
Joanna Barnett		1.30%	0.00%
John Seaton Buist		0.43%	0.00%
David John Field	Y	1.06%	1.06%
Yuanyuan Li	Y	1.73%	1.73%
Future Materials Group		1.73%	0.00%
Karen Beddall		0.43%	0.00%
Pauline Mary Parker		0.43%	0.00%
David Alan Parker		0.43%	0.00%
Nicholas Van Cutsem	Y	0.46%	0.46%
Judith Price & Ian Leece	Y	0.58%	0.58%
Steve & Hannah Waterhouse	Y	0.17%	0.17%
Matthew Welsh		0.06%	0.00%
Tony Yeomans		0.58%	0.00%
Adam Rutland		0.29%	0.00%
David & Ann Curtis	Y	1.73%	1.73%
Judith Price		0.58%	0.00%
Trevor B Dalton		0.23%	0.00%
David Edge & Jessica Cragg	Y	0.03%	0.03%
Donald Keith Cragg		0.04%	0.00%
Brian Coaker		0.20%	0.00%
Andrew & Juliet Marshall		0.11%	0.00%
Anthony Broderick		0.58%	0.00%
Juliet Marshall		0.11%	0.00%
Donna Warne		0.20%	0.00%
Christopher Warne		0.20%	0.00%
John Turkington	Y	0.07%	0.07%
Andrew Turkington		0.07%	0.00%
Adrian Harvey		0.03%	0.00%
David Alan Staveley	Y	0.03%	0.03%
Kneip Investments		0.37%	0.00%
Neil Douglas Brown		0.15%	0.00%
Thomas James Summerscales	Y	0.02%	0.02%
James Attridge	Y	0.19%	0.19%
Richard Attridge		0.19%	0.00%
Philip Sorrell		0.02%	0.00%
The ACC Ltd Exec Pension Schm	Y	0.08%	0.08%
Ian Gibson	Y	0.39%	0.39%
Mark Stephen Charles Clenshaw	Y	0.06%	0.06%
Steven O'Connor		0.19%	0.00%
Jayne Casells	Y	0.09%	0.09%
Mark Casells	Y	0.09%	0.09%
CrowdCube Nominees Limited (1,187 Investors)	Y	3.27%	3.27%

100%	75.94%
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