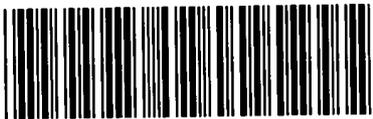


SEPARATOR SHEET

7025669

MONDAY



ABCDK448

A18 12/09/2022 #52

COMPANIES HOUSE

ODE

Company number: 07025669

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

8th June 2022 ("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 £4100.00 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: 11th June 2022

.....
Signed by James Attridge

Date:

.....
Signed by Richard Attridge

Date:

.....
Signed by Christopher Charles Ball

Date:

.....
Signed by Joanna Barnett

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:



.....
Signed by Richard Attridge

Date: 10/06/22

.....
Signed by Christopher Charles Ball

Date:

.....
Signed by Joanna Barnett

Date:



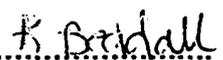
.....
Signed by Matthew Charles Beddall

Date: 10th June 2022.

.....
Signed by James Beddall

.....
& Sandrine Beddall

Date:

.....


.....
Signed by Karen Beddall

Date: 10th June 2022

.....
Signed by Anthony Broderick

Date:

.....
Signed by Neil Douglas Brown

Date:

.....
Signed by David Buckley

Date:


Signed by John Seaman Blair
Date: 11/05/22

.....
Signed by Mark Cassels
Date:

.....
Signed by Jerry Casella
Date:

.....
Signed by Mark Stephen Charles Camshaw
Date:

.....
Signed by Brian Calkin
Date:

.....
Signed by Donald Keith Cragg
Date:
G407M

ABBS Ltd Written Resolution Dated 8th June 2022

.....
Signed by John Seaton Buist

Date:

Mark Cassells

.....
Signed by Mark Cassells

Date:

10/6/22

J Cassells

.....
Signed by Jayne Cassells

Date:

10/6/22

.....
Signed by Mark Stephen Charles Clenshaw

Date:

.....
Signed by Brian Coaker

Date:

.....
Signed by Donald Keith Cragg

Date:

.....
Signed by John Seaton Buist

Date:

.....
Signed by Mark Cassells

Date:

.....
Signed by Jayne Cassells

Date:

.....
Signed by Mark Stephen Charles Clenshaw

Date:


.....
Signed by Brian Coaker

Date: 14 June 2022

.....
Signed by Donald Keith Cragg

Date:

DocuSigned by:

Matt Fassnidge

.....35D12F1F578848F.....

Signed by Authorised Signatory for CrowdCube Nominees Limited

Date: 10/6/2022

.....
Signed by David Curtis

.....
& Ann Curtis

Date:

.....
Signed by Trevor B Dalton

Date:

.....
Signed by Kenneth Dixon

Date:

.....
Signed by Paul Edgar

Date:

.....
Signed by David Edge

.....
& Jessica Cragg

Date:

.....
Signed by Authorised Signatory for CrowdCube Nominees Limited

Date:

.....
Signed by David Curtis

.....
& Ann Curtis

Date:

.....
Signed by Trevor B Dalton

Date:

.....
Signed by Kenneth Dixon

Date:



.....
Signed by Paul Edgar

Date: 14/06/22

.....
Signed by David Edge

.....
& Jessica Cragg

Date:

.....
Signed by David John Field

Date:

.....
Signed by Authorised Signatory for Future Materials Group Limited

Date:



.....
Signed by Ian Gibson

Date: 10 June 2022

.....
Signed by Adrian Harvey

Date:

.....
Signed by Paul Jenkinson

Date:

.....
Signed by Simon George Kaye

Date:

.....
Signed by David John Field

Date:

.....
Signed by Authorised Signatory for Future Materials Group Limited

Date:

.....
Signed by Ian Gibson

Date:

.....
Signed by Adrian Harvey

Date:


.....
Signed by Paul Jenkinson

Date: 11 June 2022

.....
Signed by Simon George Kaye

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 Andrea Owenova

Date:

4.7.2022

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

By hand: delivering the signed copy to Roger Sloman at the Company's registered office.

E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to rich.mellor@advanced-blast.com. Please type "Written resolutions" in the e-mail subject box.

If you do not agree to the Resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, within 30 days of the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

.....
Signed by Pauline Mary Parker

Date:


.....
Signed by Judith Price


.....
& Ian Leece

Date:

.....
Signed by Adam Rutland

Date:

.....
Signed by Roger Mark Sloman

Date:

.....
Signed by Philip Sorrell

Date:

.....
Signed by David Alan Staveley

Date:

.....
Signed by Tomas Haydn Street

Date:

.....
Signed by Thomas James Summerscales

Date:

Andrew Turkington
Signed by Andrew Turkington

Date: 13 July 2022

.....
Signed by John Turkington

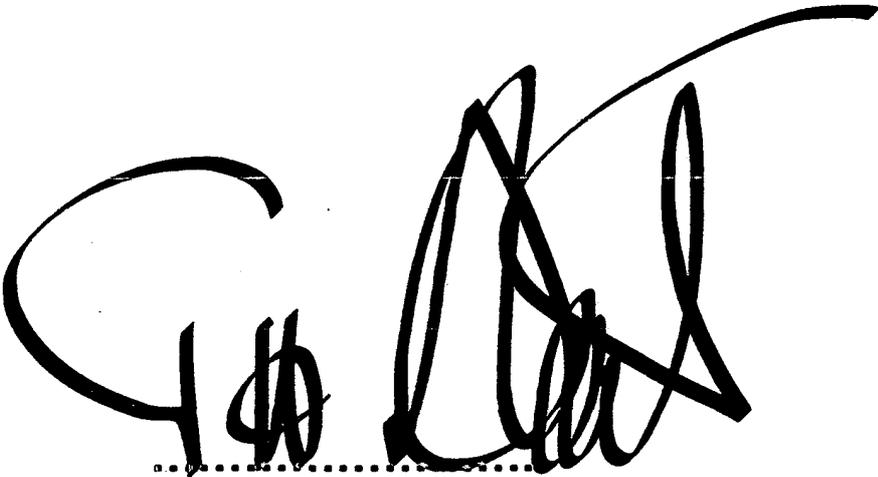
Date:

.....
Signed by Nicholas Peter Geoffrey Van Cutsem

Date:

.....
Signed by Agnes Albertine Vivier

Date:



.....
Signed by Tomas Haydn Street

Date: 14/6/2022

.....
Signed by Thomas James Summerscales

Date:

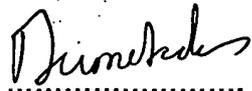
.....
Signed by Andrew Turkington

Date:



.....
Signed by Tomas Haydn Street

Date:



.....
Signed by Thomas James Summerscales

Date: 13th June 2022

.....
Signed by Andrew Turkington

Date:

.....
Signed by John Turkington

Date:

.....
Signed by Nicholas Pieter Geoffrey Van Cutsem

Date:

.....
Signed by Agnes Albertine Vivier

Date:

.....
Signed by Tomas Haydn Street

Date:

.....
Signed by Thomas James Summerscales

Date:

.....
Signed by Andrew Turkington

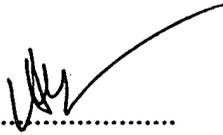
Date:

.....
Signed by John Turkington

Date:

.....
Signed by Nicholas Pieter Geoffrey Van Cutsem

Date:


.....
Signed by Agnes Albertine Vivier

Date: 10 SUNG 2022

.....
Signed by Christopher Warne

Date:

.....
Signed by Donna Warne

Date:



.....
Signed by Steve Waterhouse



.....
& Hannah Waterhouse

Date: 12/6/22

.....
Signed by Matthew Welsh

Date:

.....
Signed by Tony Yeomans

Date:

.....
Signed by Christopher Wame

Date:

.....
Signed by Donna Wame

Date:

.....
Signed by Steve Waterhouse

Date:

.....
& Hannah Waterhouse

.....
Signed by Matthew Welsh

Date:

.....


.....
Signed by Tony Yeomans

Date:

Shareholder	SIGNED ?	Percentage Holding	APPROVED
Adam Rutland		0.28%	0.00%
Adrian Harvey		0.02%	0.00%
Agnes Albertine Vivier	<u>Y</u>	0.02%	0.02%
Andrea Owenova	<u>Y</u>	2.38%	2.38%
Andrew & Juliet Marshall		0.11%	0.00%
Andrew Turkington	<u>Y</u>	0.07%	0.07%
Anthony Broderick		0.56%	0.00%
Brian Moreland Coaker	<u>Y</u>	0.20%	0.20%
Christopher Charles Ball		0.06%	0.00%
Christopher Warne		0.20%	0.00%
CrowdCube Nominees Limited	<u>Y</u>	5.65%	5.65%
David & Ann Curtis		1.68%	0.00%
David Alan Parker		0.42%	0.00%
David Alan Staveley		0.03%	0.00%
David Buckley		0.84%	0.00%
David Edge & Jessica Cragg		0.03%	0.00%
David John Field		1.03%	0.00%
Donald Keith Cragg		0.03%	0.00%
Donna Warne		0.20%	0.00%
Future Materials Group Limited		1.68%	0.00%
Ian Gibson	<u>Y</u>	0.46%	0.46%
James & Sandrine Beddall	<u>Y</u>	7.28%	7.28%
James Attridge		0.18%	0.00%
Jayne Casells	<u>Y</u>	0.09%	0.09%
Joanna Barnett		1.26%	0.00%
John Seaton Buist	<u>Y</u>	0.42%	0.42%
John Turkington		0.07%	0.00%
Judith Price	<u>Y</u>	0.56%	0.56%
Judith Price & Ian Leece	<u>Y</u>	0.56%	0.56%
Juliet Marshall		0.11%	0.00%
Karen Beddall	<u>Y</u>	0.42%	0.42%
Kenneth Dixon		1.68%	0.00%
Kneip Management S.A.		0.36%	0.00%
Mark Casells	<u>Y</u>	0.09%	0.09%
Mark Stephen Charles Clenshaw		0.06%	0.00%
Matthew Charles Beddall	<u>Y</u>	2.10%	2.10%
Matthew Welsh		0.06%	0.00%
Neil Douglas Brown		0.14%	0.00%
Nicholas Van Cutsem		0.45%	0.00%
Paul Allan Jenkinson	<u>Y</u>	0.84%	0.84%
Paul Edgar	<u>Y</u>	6.98%	6.98%
Pauline Mary Parker		0.42%	0.00%
Philip Sorrell		0.02%	0.00%
Richard Attridge	<u>Y</u>	0.18%	0.18%
Roger Mark Sloman	<u>Y</u>	53.40%	53.40%
Simon George Kaye	<u>Y</u>	0.84%	0.84%
Steve & Hannah Waterhouse	<u>Y</u>	0.17%	0.17%
Steven O'Connor		0.19%	0.00%
The ACC Ltd Exec Pension Scheme	<u>Y</u>	0.07%	0.07%
Thomas James Summerscales	<u>Y</u>	0.02%	0.02%
Tomas Haydn Street	<u>Y</u>	2.52%	2.52%
Tony Yeomans	<u>Y</u>	0.56%	0.56%
Trevor B Dalton		0.22%	0.00%
Yuanyuan Li	<u>Y</u>	1.68%	1.68%
		100.00%	87.58%

