

ORDINARY & SPECIAL RESOLUTION
OF

MERRIAM ENGINEERING & DESIGN LIMITED ("The Company")

Company Number: - 10340100

At a General Meeting of the Company held at MOAT FARM, NEWSHAM ROAD,
THIRSK, YO7 4DB

On the *22nd* day of *April* 2022.

The following resolutions were passed as Ordinary Resolutions

ORDINARY RESOLUTIONS:

- A. **THAT** the issued shares shall remain unchanged. The new Articles will allow for a share capital that is comprised of Ordinary Shares of £1 each, "A" Ordinary Shares of £1 each and "B" Ordinary Shares of £1 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 this day of *22nd* *April* 2022.



Director or Secretary
(*delete as applicable)

