

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS of RSE CONTROL SYSTEMS LIMITED

Company number: SC181373

14th June 2021 (Circulation Date)

Date Passed: 14 June 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (2006 Act), the directors of the Company propose that the following resolutions 1 and 2 are passed as ordinary resolutions and resolution 3 is passed as a special resolution (together, **the Resolutions**).

ORDINARY RESOLUTIONS

- 1 THAT the 8,500 ordinary share of £1.00 in the issued share capital of the Company be reclassified as 8,500 A Ordinary Share of £1.00 in the issued share capital of the Company;
- 2 THAT in accordance with section 551 of the Companies Act 2006, the directors of the Company be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £1,500.00 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date of the passing 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 and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority revoked and replaces all unexercised authorities previously granted to the directors.

SPECIAL RESOLUTION

3. THAT the articles of association in the form attached hereto be and are hereby adopted as the articles of association of the Company to the exclusion of all existing articles of association of the Company.

AGREEMENT

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

The undersigned hereby irrevocable agree to the Resolutions:

Signature on behalf of Ross-shire Engineering Limited:



Date:

14/6/21

NOTES

1. You can choose to agree to the Resolution or none of them but you cannot agree to only some of the Resolution. If you agree to 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 methods:

- **By Hand:** delivering the signed copy to Aurora House, 8 Inverness Campus, Inverness, IV2 5NA
- **Post:** returning the signed copy by post to Aurora House, 8 Inverness Campus, Inverness, IV2 5NA

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, by 28 days from the Circulation Date, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. 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.