

CHEMRING EUROPE LIMITED

THE COMPANIES ACT 2006

On 6 January 2023 the following written resolution (being passed as a special resolution) was approved by all eligible members of the Company pursuant to sections 288 to 300 of the Companies Act 2006:

SPECIAL RESOLUTION

"THAT, the issued share capital of the Company be reduced from £24,156,245 to £1.00 by cancelling and extinguishing 24,156,244 ordinary shares of £1.00 each in the Company, and the amount by which the share capital is so reduced be credited to the Company's profit and loss account to eliminate accumulated realised losses of £24,156,244."


.....
Chairman

