

**SPECIAL RESOLUTION FOR CHANGE TO ARTICLES OF ASSOCIATION OF  
LEEMARK ENGINEERING (HAYES) LIMITED  
Rigby Lane, Hayes, Middlesex UB3 1ET**

**Registered in England No: 00891734**

This Special Resolution is to give the directors permission to alter the class of existing Authorised Ordinary Shares into Alphabet Share Classes when Issuing new shares.

The Articles of Association will be amended by adding the following paragraph:

‘The directors may at their discretion issue new ordinary shares using an amended Class of Ordinary £1 shares using an alphabetic distinction’.

Dated: 23<sup>rd</sup> February 2024