

**T.E.L. ENGINEERING LIMITED**

(the "Company")

Company No:

01341280

Companies Act 2006

**Written Resolutions of the Members**

(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolutions set out below be submitted to the eligible members of the Company as written resolutions and passed as special resolutions (the "Resolutions").

**Special Resolutions**

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1. *"That 12,500 issued Ordinary "A" shares of £0.20 each in the capital of the Company be re-designated as 12,500 Ordinary shares of £0.20 each having the rights and restrictions of the existing ordinary shares."*

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolutions in accordance with the acceptance procedure set out below.


The Members: Ordinary £0.20 shareholders:

ANDREW DAWSON



Date of Signature: 18<sup>th</sup> November 2020

STEPHEN ROGERS



Date of Signature: 18<sup>th</sup> November 2020

ON BEHALF OF T.E.L. HOLDINGS LIMITED

271273

SATURDAY



\*AA9VSWP6\*

A23

31/07/2021

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COMPANIES HOUSE