

Company number 02596401

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

SYMMETRIKIT ENGINEERING LIMITED (the "Company")

CIRCULATION DATE: 6th APRIL 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("the CA 2006"), the directors of the Company propose that the resolution below is passed as a special resolution (the "Resolution").

SPECIAL RESOLUTION

1. That the articles of association contained in the document attached to this Resolution (the "New Articles") be approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.

AGREEMENT

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

We the undersigned, being the member entitled to vote on the Resolution on the Circulation date, hereby irrevocably agree to the Resolution:

Signed on behalf of:

DocuSigned by:

1BE413C741E647E

The Helping Hand Company (Ledbury) Limited

Date: 6/4/2022



NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by post at its registered address.
2. 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.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless, by the date falling 28 days from the Circulation Date above, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
5. 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 the document.