

**The Companies Act 2006  
Private Company Limited by Shares**

**BELMEY INDUSTRIAL SUPPLIES LIMITED  
Company number 03056649**

**Written Resolution  
Circulation Date: 15/4/2024**

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that Resolutions 1, 2 and 3 below are passed as special resolutions (the "Special Resolutions").

**Special Resolutions**

**1. To re-classify shares**

That for the purposes of section 636 of the Companies Act 2006:

- (a) 30 Ordinary shares of £1 each in the capital of the Company be and are hereby re-classified as 30 Ordinary 'A' Shares of £1 each;
- (b) 30 Ordinary shares of £1 each in the capital of the Company be and are hereby re-classified as 30 Ordinary 'B' Shares of £1 each; and
- (c) 20 Ordinary shares of £1 each in the capital of the Company be and are hereby re-classified as 20 Ordinary 'C' Shares of £1 each; and
- (d) 20 Ordinary shares of £1 each in the capital of the Company be and are hereby re-classified as 20 Ordinary 'D' Shares of £1 each.

**2. To adopt New Articles of Association**

That the new Articles of Association in the form attached to this resolution be approved and adopted as the Articles of Association of the Company in substitution for and to the entire exclusion of the existing Articles of Association with new "A" and "B" and "C" and "D" shares added as new classes of shares respectively; the rights attaching to each new class of share to be the same as before the re-classification.

**3. To Remove the existing Company Objects**

That the existing objects of the company be removed to their entirety.

**Agreement to the Resolutions**

Please read the notes below before signifying your agreement to the Special Resolutions.

The undersigned, being a member of the company and entitled to vote on the above Resolutions on the Circulation Date, hereby agrees to the above Resolutions.

Signed: .....D. Bell..... Print Name: DIANE BELL

Date: 15/4/24

Notes:

1. If you agree to the above Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed copy to the Company using one of the following methods:

- By hand: delivering it to: Churchgate House 3 Church Road, Whitchurch, Cardiff, South Glamorgan, Wales, CF14 2DX; or
- By post: returning it to: Churchgate House 3 Church Road, Whitchurch, Cardiff, South Glamorgan, Wales, CF14 2DX.
- Electronically signed via the document exchange portal administered by Hodge Bakshi Chartered Accountants.

You can choose to agree to all or none of the Resolutions but you cannot agree one of the Resolutions and reject the other. If you do not agree to all of the Resolutions, you do not need to do anything; you will NOT be deemed to agree if you fail to reply.

2. Your agreement to the Resolutions is final and irrevocable;
3. If you agree to the Resolutions, please ensure that your agreement reaches us before the date at the end of a period of 14 days beginning with the Circulation Date. The Resolutions will lapse and not be passed if sufficient agreement for them has not been received by that time.
4. If you are signing this document on behalf of a person under a power of attorney or other authority, please send the power or authority (or a duly certified copy of it, or other reasonable evidence of the authority) to the Company in a hard copy form when returning this document.