

R 'N' B ENGINEERING LIMITED
(the "Company")

Company No:
03549989

The Companies Acts 2006

On the 29th April 2021 the following written resolutions (such resolutions being passed as special resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

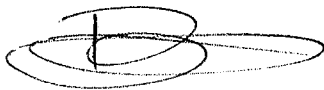
Special Resolutions

1. That 5 issued Ordinary A shares of £1.00 each in the capital of the Company be re-designated as 5 Ordinary B shares of £1.00 as detailed below:

| | |
|------------------|---------------------------|
| Number of Shares | Registered in the Name of |
| 5 | PETER JOHN BOTHWELL |

2. That 5 issued Ordinary A shares of £1.00 each in the capital of the Company be re-designated as 5 Ordinary B shares of £1.00 as detailed below:

| | |
|------------------|---------------------------|
| Number of Shares | Registered in the Name of |
| 5 | DARREN JOHN ROBERTS |


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Director