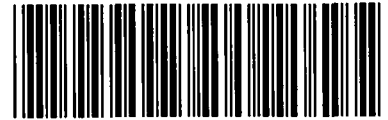


SATURDAY



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COMPANIES HOUSE

THE COMPANIES ACT 2006

ORDINARY & SPECIAL RESOLUTION
OF

ALLIANCE TECHNICAL SERVICES LIMITED ("The Company")

Company Number: - 03666978

At a General Meeting of the Company held at 8 PALMERSTON STREET, JOINERS SQUARE INDUSTRIAL ESTATE, STOKE-ON-TRENT, STAFFORDSHIRE, ST1 3EU

On the 25th day of July, 2022.

The following resolutions were passed as Ordinary Resolutions

ORDINARY RESOLUTIONS:

- A. **THAT** 18 issued shares as held by DEREK LOWE be reclassified as "A" Ordinary Shares of £1 each, that 16 issued shares as held by ANTHONY COLIN LOWE be reclassified as "B" Ordinary Shares of £1 each and that 16 issued shares as held by ANDREW DAVID LOWE be reclassified as "C" Ordinary Shares of £1 each. The new Articles will allow for a share capital that is comprised of "A" Ordinary Shares of £1 each, "B" Ordinary Shares of £1 each and "C" Ordinary Shares of £1 each.
- B. **THAT** the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof.


The following resolution was passed as a Special Resolution

SPECIAL RESOLUTION:

1. **THAT** the regulations set forth in the printed document produced to this meeting be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof.

Dated this 25th day of July, 2022.

FIRST CORPORATE
UNIT 12, GREENWAY FARM
BATH ROAD
WICK
BRISTOL, BS30 5RL


Director or Secretary
(*delete as applicable)