

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

GB ENGINEERING LIMITED

Company number 04713864

("the Company")


Dated on the 27 day of March 2023 (the Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company recommend that the resolution below is passed as a Special Resolution.

The undersigned being a member of the above-mentioned Company (which is a private company) entitled to attend and vote on the Resolution below, agrees to the passing of the Resolution, pursuant to section 288 of the Companies Act 2006.

Special resolution

- (A). THAT all actions taken, and documents signed by the sole director of the company prior to the date of these resolutions be approved, ratified and confirmed. This paragraph 5 shall not apply to any action taken or document signed otherwise than in accordance with the duties of a director and any applicable law.
- (B). THAT the interim/final dividends paid upon the £1.00 Ordinary Share on 31st March 2004, 31st March 2008, 31st March 2009, 31st March 2010, 31st March 2011, 31st March 2012, 31st March 2013, 31st March 2014, 31st March 2015, 31st March 2016, 31st March 2020, 31st March 2020, 31st March 2021, 31st March 2022 and 10th March 2023 be approved, ratified and confirmed.

Signed 

GLENN BURLEY