

Company number 04860600

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

EXMOUTH POWER TOOLS LIMITED (the "Company")

Circulation Date: 6th May 2022

Under Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that the following resolution is passed as a special resolution ("**Special Resolution**"):

SPECIAL RESOLUTION

Subject to Completion (as defined in the accompanying board minutes) THAT the name of the Company be changed to Bodall Limited.

AGREEMENT

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

The undersigned, are persons entitled to vote on the Special Resolution on the Circulation Date, hereby irrevocably agree to the Special Resolution:

Signed by **Valerie Ann Wright**

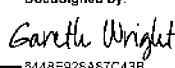
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Date:

6th May 2022
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Signed by **Gareth Anthony Wright**

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Date:

6th May 2022
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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 email to j.kent@stephens-scown.co.uk.
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 28 days following circulation of the Resolution sufficient agreement is received, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.