

Company number 05058823

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

TRINITY WIRING LIMITED ("the Company")

Circulation Date *24th January* 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolutions (a) and (b) set out below are passed as Ordinary Resolutions and resolution (c) and (d) set out below is passed as a Special Resolution ("**the Resolution**").

ORDINARY RESOLUTIONS

- A. THAT the 1 Ordinary A share of £1.00 in the issued share capital of the Company as presently held by Donna Stevenson be re-designated into 1 Ordinary B share of £1.00, such share having the rights and being subject to the restrictions set out in the new Articles of Association of the Company to be adopted pursuant to Special Resolution (D).
- B. THAT the 1 Ordinary C share of £1.00 in the issued share capital of the Company as presently held by Brett Allen be re-designated into 1 Ordinary D share of £1.00, such share having the rights and being subject to the restrictions set out in the new Articles of Association of the Company to be adopted pursuant to Special Resolution (D).

SPECIAL RESOLUTION

- C. That the Articles of Association of the Company be amended by deleting all the objects of the Company that, by virtue of the Companies Act 2006, have been treated as provisions of the Company's Articles of Association since 1 October 2009.
- D. That the draft Articles of Association attached to the resolution be adopted as the Articles of Association of the Company in substitution for and the exclusion of all the existing Articles of Association.'

AGREEMENT

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


We, the undersigned, being all the members entitled to vote on the above Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

Signed by:

Members Signature: 

Members Name: Craig Stevenson

Date: 24/1/23

Members Signature: 

Members Name: Elsa Rachel Allen

Date: 24/01/2023

Members Signature: 

Members Name: Donna Stevenson

Date: 24/01/2023

Members Signature: 

Members Name: Brett Allen

Date: 25-01-2023

NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.

If you do not agree to the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless, by a date 28 days from the Circulation Date, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date. If your agreement reaches us after this date it will not be counted.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.