

Company number 05740671

## RESOLUTION

OF

### HADLEY INDUSTRIES PLC ("Company")

Passed on 30 September 2021

At a general meeting of the Company duly convened and held at the Company's registered office on 30 September 2021 at 11:15 am, the resolution below was passed as an ordinary resolution in respect of the first resolution and as a special resolution in respect of the second resolution.

#### ORDINARY RESOLUTION – RE-CLASSIFICATION OF SHARES

THAT,

- 1 7,071,430 of the Company's ordinary shares of £0.001 each registered in the name of Stewart Ronald Towe be re-designated as 7,071,430 A ordinary shares of £0.001 each;
- 2 6,785,715 of the Company's ordinary shares of £0.001 each registered in the name of Gillian Anne Towe be re-designated as 6,785,715 A ordinary shares of £0.001 each;
- 3 6,500,000 of the Company's ordinary shares of £0.001 each registered in the name of the Gillian Anne Towe Trust be re-designated as 6,500,000 A ordinary shares of £0.001 each;
- 4 18,071,428 of the Company's ordinary shares of £0.001 each registered in the name of Stewart Ronald Towe be re-designated as 18,071,428 B ordinary shares of £0.001 each; and
- 5 2,285,714 of the Company's ordinary shares of £0.001 each registered in the name of Gillian Anne Towe be re-designated as 2,285,714 B ordinary shares of £0.001 each.

#### SPECIAL RESOLUTION – NEW ARTICLES

THAT, the articles of association annexed to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

Signed.....

*S.R. Towe*

Chairman

