

WHISBRO MECHANICAL SOLUTIONS LIMITED

(the "Company")

Company No:

05796912

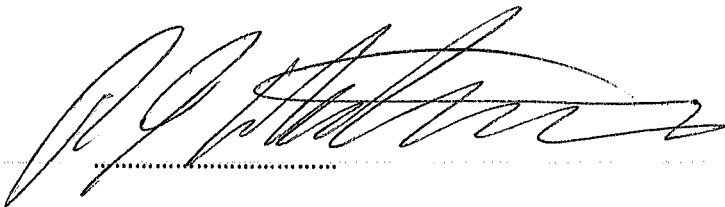
The Companies Acts 2006

On the 24th April 2023 the following written resolutions (such resolutions being passed as special resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolutions

1. *That 10 issued Ord "A" shares of £1.00 each in the capital of the Company be re-designated as 10 Ord "B" shares of £1.00 as detailed below:*

Number of Shares	Registered in the Name of
10	PETER JOHN WHISTLER



Director