

Company number 08407477

SPECIAL RESOLUTION
OF
FENCING ARMORY LTD

(the **Company**)

Passed on 7 MARCH 2022

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006 (the **CA 2006**).

SPECIAL RESOLUTION

THAT, the pre-emption rights conferred by the articles of association of the Company (the **Articles**) to each shareholder of the Company in relation to the transfer of shares in the issued share capital of the Company be and are hereby disapplied to the transfer of two hundred and five (205) ordinary shares of £0.25 each in the issued share capital of the Company from Tyvand Charles Henri McKee to Alexander William Jordan.

Signed:

Alexander Jordan

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Director