

The Companies Act 2006

Company Limited by Shares

HEPTRON MANUFACTURING UK LIMITED

Company Number: 09600418

Resolution in writing of the eligible members of the company duly passed in accordance with Section 288 of the Companies Act 2006.


The following Resolution was passed as indicated below by the required majority of eligible members.

Special Resolution:

That the existing Articles of Association of the company be deleted in their entirety and replaced with the Articles of Association attached to this resolution.

Director

Gary Murphy



Date

8th February 2022

Witnessed by:

Witnessed by:

FRIDAY



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11/02/2022

#206

COMPANIES HOUSE

HEPTRON MANUFACTURING UK LIMITED
(the "Company")

Company No: 09600418

Companies Act 2006

Written Resolutions of the Members
(Proposed by the Directors)

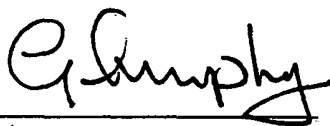
In accordance with Part 13, Chapter 2 of the Companies Act 2006, the Board of Directors proposes that the Resolutions set out below be submitted to the eligible members of the Company as Written Resolutions and passed as Special Resolutions (the "Resolutions").

Special Resolutions

1. That 530,970 Ordinary issued shares of £1 each in the capital of the Company be re-designated as 970 of "A" class shares of £1.00 each, 60,625 "B" class shares of £0.001 each and 469,375 C class shares of £0.001 each having the rights and restrictions as set out in the attached document entitled Article 8 and Article 23 which, for the purposes of identification, has been initialled by the Chairman."
2. That the articles of association of the Company be amended accordingly.

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolutions in accordance with the acceptance procedure set out below.

The Members and Shareholder



Gary Murphy
Director

Date of Signature

8th February 2022.