

P.R.D ELECTRICAL LTD
Company number: 09846111

Registered office address: 1 The Briars, Waterberry Drive, Waterlooville, Hampshire, PO7 7YH

WRITTEN SHAREHOLDERS' RESOLUTION

CIRCULATION DATE: 1 March 2022

SPECIAL RESOLUTION 1

That the articles of association of the Company be amended by the insertion of new clause 28, namely:

That the A Ordinary shares of £1.00 each in the capital constitute a separate class of share and have the following rights and restrictions attached:

- A right to receive notice of and attend at general meetings of the Company and a right to vote;
- A right to a return of capital on liquidation;
- No right of redemption; and
- A right to receive a dividend and to be considered separately by the Directors of the Company in deciding whether a dividend should be paid.

That the B Ordinary shares of £1.00 each in the capital constitute a separate class of share and have the following rights and restrictions attached:

- A right to receive notice of and attend at general meetings of the Company and a right to vote;
- A right to a return of capital on liquidation;
- No right of redemption; and
- A right to receive a dividend and to be considered separately by the Directors of the Company in deciding whether a dividend should be paid.

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AGREEMENT

We, being eligible members of the Company (as defined in section 289 of the Companies Act 2006) and entitled to vote on these Resolutions, agree that these Resolutions be so passed and agree that they shall be as valid and effective as if they had been passed at a general meeting of the Company duly convened and held.

Name

Signature

Date

David Paul Allen



01/03/2022

NOTES:

1. To signify your agreement to the Resolution, please sign and date this document where indicated above and return it to the Company. If you do not agree to the Resolution you do not need to do anything. You cannot be deemed to agree with the Resolution if you have not replied.
2. Once given, you cannot revoke your agreement.