

Company number 09871729

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BRIDGE ENGINEERING GROUP LIMITED (the "Company")

CIRCULATION DATE: the 12 day of JANUARY 2023 (the "Circulation Date") s4

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution").





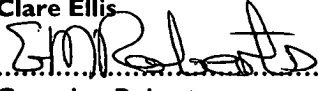
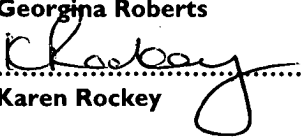
SPECIAL RESOLUTION

THAT, the draft new articles of association attached to this document be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association with immediate effect from the date and time of the Resolution being passed.

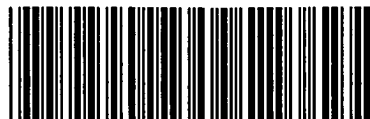
AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

We the undersigned, being the persons entitled to vote on the Resolution, hereby irrevocably agree to the Resolution:

	.....	Dated 12 JANUARY 2023 s4
David Ellis		
	.....	Dated 12 JANUARY 2023 s4
Dale Anthony Roberts		
	.....	Dated 12 JANUARY 2023 s4
Michael Rockey		
	.....	Dated 12 JANUARY 2023 s4
Clare Ellis		
	.....	Dated 12 JANUARY 2023 s4
Georgina Roberts		
	.....	Dated 12 JANUARY 2023 s4
Karen Rockey		

SATURDAY



\*ABVP2GMG\*

A06

21/01/2023

#182

COMPANIES HOUSE

## NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by email to [stephen.hanbury@boycehatton.co.uk](mailto:stephen.hanbury@boycehatton.co.uk) or by post to Boyce Hatton LLP, 58 The Terrace, Torquay, TQ1 1DE within 28 days of the Circulation Date.

If you do not agree to the Resolution you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.