

Company Number: 11569365

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CENTAUR ENGINEERING LIMITED (the "Company")

Circulation Date 04 JUNE 2019 (the "Circulation Date")

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

SPECIAL RESOLUTION

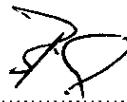
THAT the registered name of the Company be changed to Mark Allen Engineering Limited.

AGREEMENT

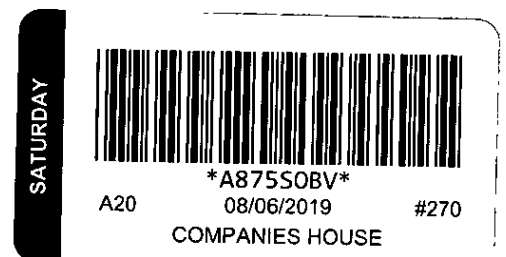
Please read the notes at the end of this document before indicating your agreement to the Resolution.

The undersigned, being entitled to vote on the Resolution on the Circulation Date, hereby agrees to the Resolution:

Signed by Ben Allen, a director for and on behalf of **MA Business Limited** (itself acting pursuant to a power of attorney granted by **Centaur Communications Limited** dated 31 May 2019)



Date 04 JUNE 2019



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 using one of the following methods:
 - 1.1 **By Post:** returning the signed copy by post to The Pavilion, Botleigh Grange Business Park, Hedge End, Southampton SO30 2AF.
 - 1.2 **By Hand:** *delivering the signed copy to The Pavilion, Botleigh Grange Business Park, Hedge End, Southampton SO30 2AF.*
 - 1.3 **By Email:** by attaching a scanned copy of the signed document to an email and sending it to Jason.Riley@trethowans.com. Please then return the original signed copy, marked for the attention of Jason Riley, by post to The Pavilion, Botleigh Grange Business Park, Hedge End, Southampton SO30 2AF.
- 2 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.
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4 When agreement to the Resolution has been received from members representing 75% or more of the total voting rights, it will be deemed passed. Unless, within 28 days beginning with the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse.
- 5 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.
- 6 If you are indicating agreement to the Resolution on behalf of a company or person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority with your indication of agreement.