

**Written Resolutions of the Shareholders of the Subsidiary Company**

**WRITTEN RESOLUTION**

**OF**

**5 AXIS ROUTING LIMITED (the "Company")**

**Company Number 11726561**

Dated this 17<sup>th</sup> day of MAY 2022

We, the undersigned, being all the members of the Company who, at the date of this Resolution would be entitled to attend and vote at General Meetings of the Company HEREBY PASS the following Resolution as a Special Resolution and agree that the said Resolution shall, for all purposes be as valid and effective as if the same had been passed by us all at a General Meeting of the Company duly convened and held:-

THAT:-

That the Company hereby approve a share for share exchange and that 100 issued shares held by LEE SUMMERS (80 shares) and MARIA SUMMERS (20 shares) in the issued share capital of the Company be transferred to SUMMERS MANUFACTURING GROUP LIMITED in exchange for the allotment of subscriber shares on formation of SUMMERS MANUFACTURING GROUP LIMITED. Any Pre-emption rights existing in the Articles of Association shall be disapplied for this transaction.

The shareholders shall be required to transfer their shareholding by the execution of a stock transfer form in favour of SUMMERS MANUFACTURING GROUP LIMITED and in return, shares in SUMMERS MANUFACTURING GROUP LIMITED shall be allotted as follows:-

- (a) LEE SUMMERS RECEIVES 80 SUBSCRIBER SHARES IN SUMMERS MANUFACTURING GROUP LIMITED IN EXCHANGE FOR HIS SHARES BEING TRANSFERRED TO SUMMERS MANUFACTURING GROUP LIMITED;
- (b) MARIA SUMMERS RECEIVES 20 SUBSCRIBER SHARES IN SUMMERS MANUFACTURING GROUP LIMITED IN EXCHANGE FOR HER SHARES BEING TRANSFERRED TO SUMMERS MANUFACTURING GROUP LIMITED.

Signature.....  
Name LEE SUMMERS

Signature.....  
Name MARIA SUMMERS

TUESDAY



\*AB50ALN7\*

A06

07/06/2022

#243

COMPANIES HOUSE

FIRST CORPORATE  
UNIT 12, GREENWAY FARM  
BATH ROAD  
WICK  
BRISTOL, BS30 5RL