

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

THE COMPANIES ACT 2006

ORDINARY & SPECIAL RESOLUTION
OF

PROBOLT FASTENERS LTD ("The Company")

Company Number:- 12355455

At a General Meeting of the Company held at UNIT 9D DELTA DRIVE INDUSTRIAL
ESTATE, TEWKESBURY, GL20 8HB

on the 3 day of November 2020.

the following resolutions were passed as Ordinary Resolutions

ORDINARY RESOLUTIONS:

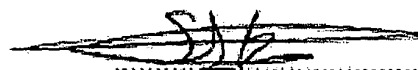
- A. THAT the 1 issued share as held by STUART BAILEY be reclassified as an "A" Ordinary Share of £1 and the 1 issued share as held by SAMANTHA BAILEY be reclassified as a "B" Ordinary Share of £1. The new Articles will allow for a share capital that is comprised of "A" Ordinary Shares of £1 each and "B" Ordinary Shares of £1 each.
- B. THAT the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof.

the following resolution was passed as a Special Resolution

SPECIAL RESOLUTION:

1. THAT the regulations set forth in the printed document produced to this meeting be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof.

Dated this 3 day of November 2020.



Director or Secretary
(*delete as applicable)

