

APOLLO INSTRUMENTS LTD

Company number: 13188826

Registered office address: 56, Poplar Street, Shifnal, TF11 8FF

WRITTEN DIRECTORS' RESOLUTION

Pursuant to the authority given by the articles of association of APOLLO INSTRUMENTS LTD, we the undersigned, being all the eligible directors for the time being of the Company, hereby resolve:

CHANGE OF REGISTERED OFFICE ADDRESS

That the registered office address of the Company be changed to:

Market Chambers 2b Market Place
Shifnal
Shropshire
TF11 9AZ
England

FILING

That the records of the Company be updated to reflect the change of registered office address and form AD01 be filed with Companies House.

Director name

Signature

Date

MR MARK JASON CLAYTON



12/2/24

Notes:

1. For a written directors' resolution to be passed, unanimous agreement in favour of the resolution is required.
2. To signify agreement to the resolution, please sign and date this document where indicated above and return it to the Company.
3. Once given, you cannot revoke your agreement.

