

Company number: 01089958

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
TRITECH PRECISION PRODUCTS (BARNSTAPLE) LIMITED
(the "Company")

Circulation Date: 20th MAY 2020

In accordance with the provisions of 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 of the Company:

SPECIAL RESOLUTION

1. **THAT** the Company's articles of association be amended by the insertion of a new article 19 as follows:-

"19. PARTICIPATION IN DIRECTORS' MEETINGS

19.1. Subject to the Articles, directors participate in a directors' meeting, or part of a directors' meeting, when—

(a) the meeting has been called and takes place in accordance with the Articles, and

(b) they can each communicate to the others any information or opinions they have on any particular item of the business of the meeting.

19.2. In determining whether directors are participating in a directors' meeting, it is irrelevant where any director is or how they communicate with each other.

19.3. If all the directors participating in a meeting are not in the same place, they may decide that the meeting is to be treated as taking place wherever any of them is."

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COMPANIES HOUSE

AGREEMENT

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

The undersigned, being the members entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution set out above.

A handwritten signature in black ink, appearing to be 'A. D.', written over a dotted line.

(Director)

for and on behalf of

TRITECH PRECISION PRODUCTS LIMITED

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:
 - (a) **By Hand:** delivering the signed copy addressed to the directors of the Company at the Company's registered office.
 - (b) **By Post:** returning the signed copy by post addressed to the directors of the Company at the Company's registered office.
 - (c) **By Email:** by attaching a scanned copy of the signed document to an email and sending it to Mark.Langford@tritechgroup.co.uk.
- 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 Unless, before the end of the period of 28 days beginning on 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.
- 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 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.