

THE COMPANIES ACT 2006
ORDINARY & SPECIAL RESOLUTION
OF

TUESDAY



A08 *AB7KUQFS* 05/07/2022 #372
COMPANIES HOUSE

WELWYN TOOL GROUP LIMITED ("The Company")

Company Number:- 5515557

At a General Meeting of the Company held at 2 LITTLE MUNDELLS, WELWYN
GARDEN CITY AL7 1EW
on the 22 day of JULY 2019

the following resolutions were passed as Ordinary Resolutions

ORDINARY RESOLUTIONS:

- A. (i) **THAT** under the terms of the Companies Act 2006 and on the adoption of the new Articles of Association of the Company (as per the below) the authorised share capital of the Company be dispensed with, and limits applied to the Directors' authority as set out in the new Articles attached.
- (ii) **THAT** the 2 issued "B" Ordinary Shares held by T DAY be reclassified as "C" Ordinary Shares of £0.50 each, that the 2 issued "B" Ordinary Shares held by ANN HOBBS be reclassified as "D" Ordinary Shares of £0.50 each and that the 2 issued "B" Ordinary Shares held by CAROLYN MESSENGER be reclassified as "E" Ordinary Shares of £0.50 each. All other issued shares shall remain unchanged. The new Articles will allow for a share capital that is comprised of "A" Ordinary Shares of £1 each, "B" Ordinary Shares of £0.50 each, "C" Ordinary Shares of £0.50 each, "D" Ordinary Shares of £0.50 each and "E" Ordinary Shares of £0.50 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 company update its Articles of Association in line with the Companies Act 2006 and 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 Memorandum and Articles thereof.

Dated this 22 day of JULY

2019

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


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Director or Secretary
(*delete as applicable)