

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

OF

DESIGN & ENGINEERING CONSULTANTS LTD ("The Company")

Company Number 07476783

At a General Meeting of the Company held at 147 Station Road, North Chingford,
London, E4 6AG

on the 9th day of October 2022.

the following resolutions were passed as Special Resolution

- **SPECIAL RESOLUTION:**

THAT the pre-emption rights contained in clause 37 of the Articles of Association be and hereby disapplied for this particular transaction


Transfer of Shares form

The Director confirmed receipt by the Company of a Share Transfer Form.

That 5 Ordinary Shares be transferred from LARA WILLIAMSON to GILES WILLIAMSON.

Dated this 9th day of October

2022.


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Director or Secretary
(*delete as applicable)