

Company Number 12121376

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

Of

GMT Electrical Ltd (Company)

Date: 28 June 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Company's directors propose that the following ordinary resolutions are passed by the Company's members (**Resolutions**)

ORDINARY RESOLUTIONS

1. THAT the Company's existing 1,500 Ordinary shares of £1 each be redesignated into 400 Ordinary A shares of £1 each, 100 Ordinary B Shares of £1 each, 400 Ordinary C shares of £1 each, 100 Ordinary D Shares of £1 each, 400 Ordinary E shares of £1 each and 100 Ordinary F Shares of £1 each.
2. THAT Timothy Angilley owns all of the Ordinary A & Ordinary B shares, Matthew Ruddock owns all of the Ordinary C & Ordinary D shares and Gareth Mullins owns all of the Ordinary E & Ordinary F shares.

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

The undersigned, being all the persons entitled to vote on the above Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions

Signed by
Timothy Angilley



Date 28 June 2021

Signed by
Matthew Ruddock



Date 28 June 2021

Signed by
Gareth Mullins



Date 28 June 2021

INFORMATION FOR MEMBERS

1. You have the option to agree to all of the Resolutions set out above or none of them. You cannot agree to some of Resolutions but not others. If you agree to all of the Resolutions, you must signify your agreement by signing this document (in the space provided above) and returning this document to the Company

Your agreement, once signified, cannot be revoked

2. If you do not agree to the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply
3. Unless within 28 days of the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the agreement of the senior holder who signifies agreement 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.
5. 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.