

COMPANY NUMBER 02762147

ORDINARY RESOLUTION

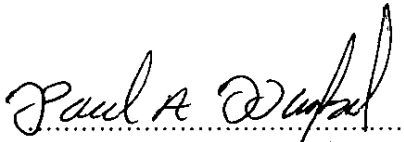
OF

AERO-TEK (UK) LIMITED

At an Extraordinary General Meeting of the above named Company duly convened and held at Roseneath, 263 Barnsley Road, Flockton, Wakefield WF4 4AT on 1 May 2019 at 2pm, the subjoined Ordinary Resolution was duly passed, viz:

- 1) That the issued share capital comprising 100 Ordinary shares of £1 each be re-classified as 24 Ordinary shares of £1 each, 51 A Ordinary shares of £1 each and 25 B Ordinary shares of £1 each.

The Ordinary, A Ordinary and B Ordinary shares shall rank pari passu in all aspects.


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Director

