

**BLACKHEATH METAL INDUSTRIES LIMITED**

(the "Company")

(Company number: 01034904)

**WRITTEN RESOLUTION**

**Circulated**

*15 October*

2020 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as one special resolution ("Resolution").

**SPECIAL RESOLUTION**

- (1) **THAT** the articles of association of the Company attached to this resolution be adopted as the articles of association of the Company in substitution for and to the exclusion of the existing memorandum of association of the Company.

The undersigned, being the persons entitled to vote on the Resolution on *15 October* 2020, hereby irrevocably agree to the Resolution:

  
.....  
**B.M.I. Holdings Limited**

Dated *15 October* 2020

  
.....  
**John Clarke**

Dated *15 October* 2020

TUESDAY



\*A9H10ZZ7\*

A19

03/11/2020

#45

COMPANIES HOUSE

## **NOTES**

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
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, by the expiry of 28 days after the Circulation Date sufficient agreement has been received for the Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during that date.
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.