

Company number 09187120

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
GECKO METAL WORKS LTD**

Circulation date: 27 September 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of Gecko Metal Works Ltd ("the Company") propose that the resolutions below is passed as Special Resolutions ("the resolutions").

RESOLUTIONS

1. Bonus shares

IT IS RESOLVED THAT the sum of £393 (being part of the amount standing to the credit of the retained profit and loss account of the Company) be capitalised and be distributed to the holders of the issued Ordinary Share capital of £1 each in the Company, as included in the Register of Members at the date of this resolution, and be applied by paying up in full at par:

Sixty five Ordinary A Shares of £1 each in the Company to be allotted credited as fully paid to the holder of each Ordinary A share in the Company

One hundred and ninety eight Ordinary C Shares of £1 each to be allotted credited as fully paid to the holder of each Ordinary C share in the Company

2. Re-designation of Ordinary B Shares

IT IS RESOLVED THAT the one issued Ordinary B Share in the company be re-designated as an Ordinary A Share.

AGREEMENT

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

I the undersigned, being the person entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agree to the above Ordinary Resolution:

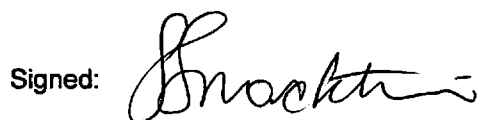
Signed:



Neil Monkton, Director

Date of signature: 27/9/2022

Signed:



Sarah Jayne Monckton, Director

Date of signature 27/9/2022

NOTES If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand or post to:

Gecko Metal Works Ltd, Unit L Eagle Close, Chandler's Ford, Eastleigh, Hampshire, SO53 4NF

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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, by the date 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.