

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

MEMBERS' WRITTEN RESOLUTION
(Section 288 Companies Act 2006)

OF

SUPERSINE DURAMARK GROUP LIMITED ("Company")

Dated: 26th November 2021

The following resolutions were duly passed on the above date by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006 resolution 1 as an ordinary resolution and resolution 2 as a special resolution:

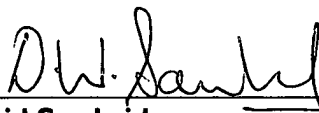
Ordinary Resolution

1. That in accordance with section 551 of the Companies Act 2006 ("**Act**"), the directors of the Company ("**Directors**") be generally and unconditionally authorised to allot shares in the Company, or grant rights to subscribe for or to convert any security into shares in the Company ("**Rights**"), up to 124,709 ordinary shares of £0.25 each in the Company, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority is in addition to all unexercised authorities previously granted to the Directors.

Special Resolution

2. That subject to the passing of the resolution 1 and in accordance with section 570 of the Act, the Directors be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by resolution 1, as if section 561(1) of the Act did not apply to any such allotments.


David Sawbridge
Director for and on behalf of
Supersine Duramark Group Limited

