

COMPANY NUMBER: 525186

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
VITA DORMANT INDUSTRIES LIMITED

On 7 October 2021 the following ordinary resolutions were duly passed as written resolutions of the Company pursuant to section 288 of the Companies Act 2006 (CA 2006):

ORDINARY RESOLUTIONS

1. That the directors be given the power to allot shares in the Company or to grant rights to subscribe for or to convert any security into such shares in the Company under section 550 of the CA 2006. This authority is in substitution for all previous authorities conferred on the directors in accordance with section 551 of the CA 2006.
2. That, in accordance with article 22 of the articles of association of the Company, the directors be authorised to capitalise up to £11,427,643, being part of the amount standing to the credit of the Company's capital reserve and to appropriate such amount to the sole member of the Company (Sole Member), being the only holder of the ordinary shares of £0.25 each of the Company (Ordinary Shares), and to apply such sum in paying up in full 45,710,572 Ordinary Shares, (New Ordinary Shares), which shares shall be allotted, credited as fully paid, to the Sole Member and that the New Ordinary Shares shall as from allotment rank in all respects pari passu with the existing issued Ordinary Shares.

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Director