

Company number 00699857

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

STATUS SYSTEMS (PVCu) LIMITED

("Company")

Circulation Date: 15 December
..... 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolutions 1 and 3 below be passed as special resolutions and resolution 2 be passed as an ordinary resolution ("**Resolutions**").

SPECIAL RESOLUTION

1. Removal of restriction on authorised share capital

THAT, in accordance with paragraph 42(2)(b) of Schedule 2 of the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008, the restriction on the authorised share capital of the Company set out in article 3 of the Company's articles of association, is hereby revoked and deleted.

ORDINARY RESOLUTION

2. Authority to allot

- 2.1 **THAT**, subject to the passing of resolution 1 and in accordance with section 551 of the Companies Act 2006 ("**CA 2006**"), 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 an aggregate nominal amount of £131,000, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date on which this resolution is passed 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.
- 2.2 This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares or grant of Rights already made or offered or agreed to be made pursuant to such authorities.

SPECIAL RESOLUTION

3. Disapplication of pre-emption rights

3.1 **THAT**, subject to the passing of resolution 2 and in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 2 as if section 561(1) of the CA 2006 did not apply to any such allotment, provided that this power shall:

3.1.1 be limited to the allotment of equity securities up to an aggregate nominal amount of £131,000; and

3.1.2 expire on the fifth anniversary of the date on which this resolution is passed (unless renewed, varied or revoked by the Company prior to or on that date).

AGREEMENT

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

The undersigned, being persons entitled to vote on the above Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

Signed by

Serge Piceu

a director

for and on behalf of

Deceuninck Limited

Date

DocuSigned by:

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15 December 2022

NOTES

1. You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of the Resolutions. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By hand:** delivering the signed copy to the Company's registered office;
- **By post:** returning the signed copy by post to the Company's registered office; or
- **By email:** by attaching a scanned copy of the signed document to an email and sending it to carl.selby@rwkgoodman.com.
- **By electronic signature:** by clicking through the link in the e-mail sent to you and following the instructions to complete the signing process within the e-signature platform.

If you do not agree to all of the Resolutions, 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 Resolutions, you may not revoke your agreement.

3. If sufficient agreement has not been received for the Resolutions by the end of the period of 28 days beginning with the Circulation Date, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches the Company before the expiry of this period.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

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.