
Company Name:	BERGEN PIPE SUPPORTS GROUP LIMITED (the "Company")
Company Number:	01013871
Circulation date:	10 November 2022
Date passed:	10 November 2022

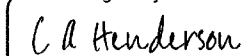
The following resolution was duly passed as an ordinary resolution within the meaning of section 282 Companies Act 2006 by written resolution of the Company passed on the date set out above pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

ORDINARY RESOLUTION

THAT the Company's Article of Association 3(B) is renewed and in accordance with section 551 of the Companies Act 2006 the directors are generally and unconditionally authorised for a further period of 5 years from the date of this Resolution to allot relevant securities of the Company up to the amount of the authorised but unissued share capital of the Company at the date of any such allotment and to make at any time before the expiry of the foregoing authority any offer or agreement which would or might require relevant securities to be allotted after the expiry of such authority provided that this authority replaces all subsisting authorities previously granted to the directors for the purposes of section 551 which, to the extent unused at the date of this resolution, are revoked with immediate effect, without prejudice to any allotment of shares or grant of rights already made, offered or agreed to be made under such authorities.

Dated: **10 November** 2022

DocuSigned by:



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By Order of the Board

Registered Office: Westhaven House
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Shirley
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B90 4LH