

Company number: 01279079

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

of

**T.P. GILMAN LIMITED**

(the "Company")

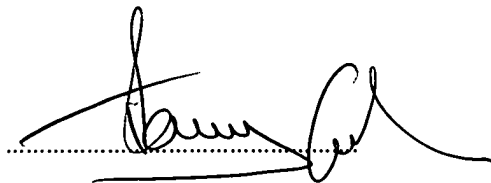
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the following resolutions were duly passed as an ordinary resolution and a special resolution by way of written resolution on 7<sup>th</sup> March 2023.

**ORDINARY RESOLUTION**

1. **THAT**, in accordance with section 551 of the Companies Act 2006 (CA 2006), the directors of the Company (**Directors**) be unconditionally authorised to allot 625,000 Redeemable Preference shares of £1.00 each in the capital of the Company having the rights and subject to the restrictions set out in the articles of association of the Company, as adopted pursuant to resolution 2 below and as amended from time to time. This authority, unless renewed, varied or revoked by the Company, shall expire on the fifth anniversary of this resolution. This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

**SPECIAL RESOLUTION**

1. **THAT** the articles of association annexed hereto be adopted as the articles of association for the Company in substitution for and to the exclusion of the existing articles of association of the Company.

A handwritten signature in black ink, appearing to be 'T. P. Gilman', written over a horizontal dotted line.

Director

