

Company No. 01918922

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

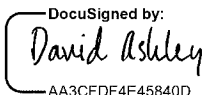
of

CAPITAL SAFETY GROUP (NORTHERN
EUROPE) **LIMITED (the “Company”)**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed as an ordinary resolution on 12 April 2022:

ORDINARY RESOLUTION

THAT, in accordance with section 551 of the Companies Act 2006, the directors be generally authorised to allot 4 ordinary shares in the Company with a nominal value of £1 each, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the day which is 12 months from 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 and the directors may allot shares in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority is in substitution for all previous authorities conferred on the directors in accordance with section 551 of the Companies Act 2006.

DocuSigned by:

AA3CFDF4E45840D...
David Ashley

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Director
For and on behalf of
Capital Safety Group (Northern Europe) Limited
12-Apr-2022 | 22:09 CEST