

## HOWMAC LTD

### WRITTEN SHAREHOLDER RESOLUTIONS

Pursuant to the Companies Act 2006 (the "Act") the directors of the Company have proposed that the Resolution below is passed as a Special Resolution of the Company.

#### SPECIAL RESOLUTION.

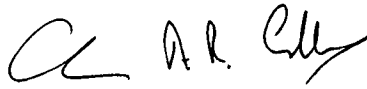
That the existing share premium account of £1,594,935 (at 31.08.20) and the existing capital redemption reserve of £126,560 (following the buy-back of 1582 Ordinary shares) be redesignated as distributable reserves.

That the Approved Solvency Statement then be filed with the Registrar of Companies.

By Order of the Board

Signed Charles Gillams

Company Secretary



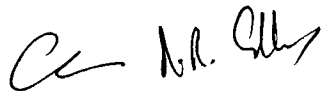
All members have signed here to indicate their consent to all above items.

The Morgan Trust Company Limited

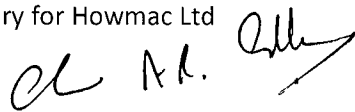
Carina Robinson (director)



Charles Gillams



Company Secretary for Howmac Ltd



Charles Gillams (as shareholder)

Dated: 5<sup>th</sup> August 2021

Registered office: Meon House, Stratford Road, Mickleton, Chipping Campden, Gloucestershire, GL55 6SU Registered  
Number 11187498