

Company No: 02584698

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

AIREDALE GROUP LIMITED

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution as detailed below.

RESOLUTION

As a special resolution

THAT, the share capital of the Company be reduced from £1,433,100 divided into 1,433,100 shares of £1 each to £1 divided into 1 share of £1 by cancelling and extinguishing 1,433,099 of the fully paid up ordinary shares of £1 each registered in the name of Airedale International Air Conditioning Limited for no consideration and crediting the amount by which the share capital is reduced to the Company's profit and loss account.

Dated: 14 March 2022

AGREEMENT

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

We, the undersigned, being persons entitled to vote on the above resolution, irrevocably agree to such resolution:

Name of Shareholder

Signature

Date of Signature

Airedale International
Conditioning Limited

Air

DocuSigned by
Steven Joyce
E61205C7B544C

14 March 2022

Attachments: Solvency Statement

Copy: Auditors



NOTES

1. Shareholders who wish to agree to such resolution should signify their agreement in one of the following ways:
 - If sent via DocuSign, electronically sign and click "Finish" to return this document to the Company via the platform; or
 - E-mail the company at juliagawecka@eversheds-sutherland.com attaching a scanned copy of the signed document to an email containing the subject "Written resolutions dated [DATE]".

If you do not agree to the resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.
2. If sufficient agreement is not received within 28 days of the Circulation Date then this resolution will lapse and shareholders will not be able to indicate agreement after that date. If you agree to the resolution, please ensure your agreement reaches us before that date.
3. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
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 or authority when returning this document.

Company No: 02584698


THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTION IN WRITING
of
AIREDALE GROUP LIMITED
("Company")

Passed the 14th day of March 2022

By written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution of the Company was duly passed:

SPECIAL RESOLUTION

THAT, the share capital of the Company be reduced from £1,433,100 divided into 1,433,100 shares of £1 each to £1 divided into 1 share of £1 by cancelling and extinguishing 1,433,099 of the fully paid up ordinary shares of £1 each registered in the name of Airedale International Air Conditioning Limited for no consideration and crediting the amount by which the share capital is reduced to the Company's profit and loss account.

DocuSigned by:

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Signed
Director

Dated 14 March 2022