

WRITTEN RESOLUTION

of

LAWRAY LIMITED

Company Number 02724178 (the Company)

Pursuant to Chapter 2 of Part 13 Companies Act 2006

Circulation Date: 12/01/ 2023

Passed on: 12 /01/ 2023

We, being the members of the Company who at the date of the resolution would be entitled to attend and vote at any general meeting of the Company hereby pass the following resolution (**the Resolution**) as a special resolution as if the same has been passed at a general meeting of the Company duly convened and held:

SPECIAL RESOLUTION

THAT the new articles attached to this Resolution and signed by the chairperson for the purposes of identification, be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

AGREEMENT

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

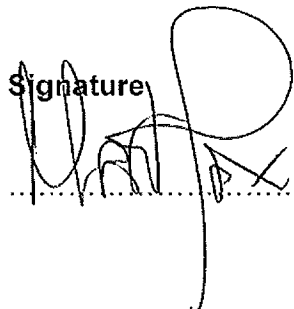
The undersigned, being the shareholders entitled to vote on the above resolution on the circulation date hereby irrevocably agree to the Resolution.

Name of Shareholder

Signature

Date of Signature

MARTIN FOX

A handwritten signature in black ink, appearing to be 'M. Fox', written over a horizontal dotted line.

12 /01/2023

Notes

- 1 *You can choose to agree or not to agree with the Resolutions. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:*
 - 1.1 **By Hand:** *delivering the signed copy to Berry Smith LLP, Haywood House, Dumfries Place, Cardiff, CF10 3GA.*
 - 1.2 **Post:** *returning the signed copy by post Berry Smith LLP, Haywood House, Dumfries Place, Cardiff, CF10 3GA.*

If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 2 *Once you have indicated your agreement to the Resolutions you may not revoke your agreement.*
- 3 *Unless, within date 14 days from Circulation Date sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.*
- 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.*

***Note:** "Eligible members" are those members who are or would be entitled to vote on the above resolution on the circulation date (i.e. the date on which copies of the resolution are first sent or submitted to members).