

Written Resolution under Companies Act 2006

Company Number: 03066958

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Sand Aire Limited (the "Company")

6 October 2022 (the "Circulation Date")

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 (the "Resolution").

SPECIAL RESOLUTION

THAT, in accordance with section 618 of the Companies Act 2006, the 445,000 A Ordinary shares of £0.01 each in the issued share capital of the Company be consolidated into 4,450 A Ordinary Shares of £1, such shares having the same rights and being subject to the same restrictions as the existing A Ordinary shares of £0.01 each in the capital of the Company as set out in the Company's articles of association for the time being.

AGREEMENT

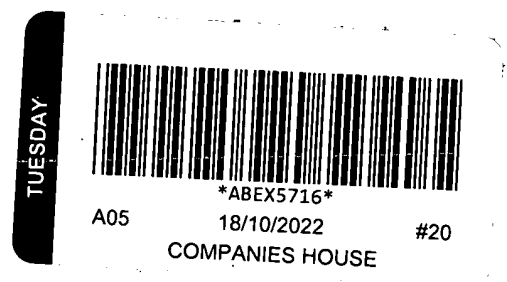
Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on the Circulation Date on behalf of Schroder & Co. Limited, hereby irrevocably agrees to the Resolution:

Signed for and on behalf of Schroder & Co. Limited.

Helen Fitzgerald
.....

Date: 11 October 2022



Written Resolution under Companies Act 2006

Company Number: 03066958

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

Sand Aire Limited (the "Company")

6 October 2022 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolutions are passed as ordinary resolutions (the "Resolutions").

ORDINARY RESOLUTIONS

THAT in accordance with article 14.3 of the articles of association of the Company, we, being sole shareholder of the issued Ordinary shares of £1 each in the capital of the Company, hereby irrevocably consent to and sanction the passing of the resolution and every variation, modification or abrogation of the rights, privileges and restrictions attaching to the Ordinary A shares of £1 each as a class of shares that will or may be effected thereby.

THAT each A ordinary share of £1 each in the capital of the Company be re-designated as an ordinary share of £1 each in the capital of the Company, such Ordinary share of £1 each having the same rights and being subject to the same restrictions as the Ordinary shares in the capital of the Company as set out in as set out in the Company's articles of association from time to time.

ORDINARY RESOLUTION OF THE A ORDINARY SHAREHOLDER

THAT in accordance with article 14.3 of the articles of association of the Company, we, being sole shareholder of the issued A Ordinary shares of £1 each in the capital of the Company, hereby irrevocably consent to and sanction the passing of the resolution and every variation, modification or abrogation of the rights, privileges and restrictions attaching to the Ordinary A shares of £1 each as a class of shares that will or may be effected thereby.

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolutions on the Circulation Date on behalf of Schroder & Co. Limited, hereby irrevocably agrees to the Resolutions:

Signed for and on behalf of Schroder & Co. Limited.

Helen Fitzgerald
.....

Date: 11 October 2022