

Company number 03402476
THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
KAUTEX TEXTRON CVS LIMITED
(the Company)

Circulation Date: 14 MARCH 2024

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**CA 2006**), the directors of the Company propose that the following resolution is passed as a written resolution of the Company, having effect as a special resolution (the **Resolution**):

RESOLUTION 1 - SPECIAL RESOLUTION

THAT the share capital of the Company be reduced by £540,872 by cancelling and extinguishing 54,087,200 issued ordinary shares of £0.01 each, such that the issued share capital of the Company will be £0.01 (comprising one ordinary share of £0.01) and the sum of £540,872 be credited to a distributable reserve of the Company.

Agreement:

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

The undersigned, being the sole member of the Company who would on the above-stated date be entitled to attend and vote at a general meeting of the Company, hereby irrevocably agrees to the Resolution:

DocuSigned by:


.....46139C260DFA4EC.....

For and on behalf of
**BELL TEXTRON SUPPLY
CENTER BV**

Date: 14 March 2024

DocuSigned by:
Dana Goldberg

.....9988E8CC47CF41C.....

For and on behalf of
**BELL TEXTRON SUPPLY
CENTER BV**

Date: 14 March 2024

EXPLANATORY STATEMENT

(This explanatory statement is not part of any proposed written resolution.)

1. This document is proposed by the board of directors of the Company.
2. This document is sent to the member on the Circulation Date.
3. If you wish to signify agreement to this document, please follow the procedure below:
 - 3.1 you (or someone acting on your behalf) must sign and date this document;
 - 3.2 if someone else is signing this document on your behalf under a power of attorney or other authority, please send a certified copy of the relevant power of attorney or authority when returning this document; and
 - 3.3 please return the document to the Company.
4. Please note that it is not possible to withdraw your consent once this document, signed by you or on your behalf, has been duly received.
5. If, within 28 days of the Circulation Date, sufficient agreement has not been received from you, the Resolution will lapse. If you agree to the Resolution, please ensure that your agreement reaches us on or before this date.