

Company no. 03526640

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTIONS
of
PCC GLOBAL LIMITED
(the "COMPANY")**

Circulation Date: 8 July 2021

SATURDAY



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10/07/2021

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COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions (the "**Resolutions**") are passed as special resolutions:

SPECIAL RESOLUTIONS

- 1. THAT:**
 - 1.1** the Company be and is hereby re-registered as a public limited company; and
 - 1.2** the name of the Company be and is hereby changed to PCC Global plc.
- 2. THAT** subject to and conditional upon the Company being re-registered as a public limited company under the Companies Act, the articles of association appended to these written resolutions be approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

We, the undersigned, being the sole member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions.

DocuSigned by:

Patrick Crean

AF09BF8C57DA403

8 July 2021

For and on behalf of **Grenadier Holdings plc**

Date

NOTES

1. 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 at Lower Ground Floor, Park House, 16/18, Finsbury Circus, London, England, EC2M 7EB.
2. If after 28 days, sufficient agreement has not been received in order to pass the Resolutions, the Resolutions will lapse. If you agree to the Resolutions, please ensure that your agreement reaches the Company on or before this date.
3. In the case of joint holders, the vote of the first-named in the register of members of the Company, whether in person or by proxy, will be accepted to the exclusion of that of the other joint holders.
4. 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. 03526640

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES**

WRITTEN RESOLUTIONS

of

PCC GLOBAL LIMITED

(the "Company")

(Effective 8 July 2021)

The following resolutions were duly agreed to by the members of the Company in accordance with Chapter 2, Part 13 of the Companies Act 2006 as special resolutions with effect from 8 July 2021.

SPECIAL RESOLUTIONS

1. THAT:

1.1 the Company be and is hereby re-registered as a public limited company; and

1.2 the name of the Company be and is hereby changed to PCC Global plc.

2. THAT subject to and conditional upon the Company being re-registered as a public limited company under the Companies Act, the articles of association appended to these written resolutions be approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

DocuSigned by:

Sean Shine

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Chair

Company No. 03526640

RECORD OF WRITTEN RESOLUTION

PCC Global Limited

(the "Company")

Record of written resolutions agreed to in accordance with Chapter 2, Part 13 of the Companies Act 2006 which has effect as if passed by the Company in General Meeting.

It is recorded that:

1. The written resolutions (the "**resolutions**"), a copy of which are attached, were passed by or on behalf of the members of the Company who, at the date of the circulation of the resolutions, were entitled to attend and vote at a General Meeting of the Company.
2. The resolutions were signed by or on behalf of the last member on 8 July 2021.

DocuSigned by:

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Director

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