

Company Number: 04204327

THE COMPANIES ACT 2006

PRIVATE COMPANY

LIMITED BY SHARES

WRITTEN RESOLUTION

OF

ARLAFORM LIMITED

(the "Company")

On 10 August 2022 the following ordinary resolutions were duly passed in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**");

Ordinary Resolutions

1. That pursuant to paragraph 42 of schedule 2 of the Companies Act 2006 (Commencement No. 8 Transitional Provisions and Savings) Order 2008, the provision of the Company's articles of association setting the maximum amount of shares that may be allotted by the Company (which prior to 1 October 2009 was a provision of the Company's memorandum of association as to the amount of the Company's authorised share capital) is hereby revoked and deleted.
2. **THAT** in accordance with section 551 of the Act, the directors be generally and unconditionally authorised to exercise all and any powers of the Company to allot 28,564,356 ordinary shares of £1 each in the capital of the Company (the "**Shares**") having the rights and subject to the restrictions set out in the Company's articles of association provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date which is five years from the date this resolution is passed save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of that offer or agreement notwithstanding that the authority conferred by this resolution has expired.



Director

Notes

1. You can choose to agree to all the Resolutions or none of them but you cannot agree to only some of the Resolutions. If you agree with all the Resolutions, please indicate your agreement before the end of the period of 28 days beginning with the Circulation Date] (the "**Lapse Period**"). If this document was sent to you:
 - 1.1 via DocuSign, please indicate your agreement by signing it in DocuSign using the DocuSign link you have received. Please note that you need to fully complete the signing process in DocuSign in order for the Company to receive your signed version of this document; or
 - 1.2 by another method (e.g. by post, email or hand delivery) please indicate your agreement by signing and dating this document where indicated on the previous page and returning it to the Company using one of the following methods:
 - 1.2.1 **By Hand**: delivering the signed copy to Company's registered office.
 - 1.2.2 **Post**: returning the signed copy by post to Company's registered office.
 - 1.2.3 **Email**: by attaching a scanned copy of the signed document to an email and sending it to Graham.Tait@dwf.law. Please enter "Written resolution" in the email subject box.
2. If you do not agree with all the Resolutions, you do not need to do anything. Failure to respond will not be treated as agreement to the Resolutions.
3. Once you have indicated your agreement to the Resolutions you may not revoke your agreement.
4. The Resolutions are passed when the required majority of eligible members have signified their agreement to them. however, none of the Resolutions are passed unless all of them are passed.
5. If the Resolutions are not passed before the end of the Lapse Period they will lapse. If the Company receives your signed document after the end of the Lapse Period your agreement to the Resolutions will be ineffective.
6. 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.