

COMPANIES ACT 2006

SPECIAL/WRITTEN/ORDINARY RESOLUTIONS

Company number: 04273743    Company name: CFC 2001 Ltd

On the 24<sup>th</sup> day of March 2023 the following resolutions were agreed and passed by members:

SHARE ISSUE RESOLUTIONS OF THE SHAREHOLDERS PROPOSED BY THE DIRECTORS OF CFC 2001 LTD ("Company")

Ordinary Resolution

1. THAT under section 551(a) of the Companies Act 2006, the directors of the Company be generally and conditionally authorised to allot 3,351,135 A ordinary shares of £0.25 each in the capital of the Company up to an aggregate nominal amount of £837,783.75 (the "Shares"), unless renewed, varied, or revoked by the Company, this authority shall expire no longer than five years from the date these Resolutions have been passed.

Special Resolutions

2. THAT subject to the passing of resolution 1, the directors are authorised to allot and issue the Shares pursuant to the authority conferred by resolution 1 above, as if the pre-emption rights contained in article 2.2 of the Company's articles of association did not apply to such allotment.
3. THAT, the directors of the Company are authorised to adopt the new articles of association in accordance with these Resolutions as the articles of association of the Company, in substitution for and to the exclusion of the Company's existing articles of association.

Signed:            Peter Whiteley                            Company Secretary