

**THE COMPANIES ACT 2006**

**WRITTEN RESOLUTION**

**of**

**P.H. FLEXIBLE INSULATIONS LIMITED ("the Company")**

Company No. 04400973

Passed on the [ 31 ] day of [ MARCH ] 2024

The signatories to this Resolution, being 75% of all members of the above-mentioned Company (which is a private company) entitled to attend and vote at a general meeting of the Company called for the purpose of passing these Resolutions, make this Written Resolution, pursuant to section 288 of the Companies Act 2006.

**IT WAS RESOLVED THAT:**

The terms of the contract proposed to be made between PAUL HOROBIN and the Company for the purchase of 500 ORDINARY shares in the Company, on the terms set out in the copy of the contract produced to this meeting, and for the purpose of identification only signed by the chairman of the meeting, are hereby authorised.

If and in so far as any provision of the Company's Articles of Association would (but for this Resolution) have to be complied with before the terms of the proposed contract may properly be fulfilled, such provision shall be waived.

Signed..... *DNorman* ..... DENISE NORMAN

Signed..... *JH* ..... JONATHAN HOROBIN

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