

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

Edenstone Holdings Limited ("the Company")

Circulation Date: 26 July 2021

Passed on 26 July 2021

WEDNESDAY



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28/07/2021

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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 resolution numbered 1 and 2 below are passed as special resolutions (together "the Resolutions") and each take effect as class consents.

SPECIAL RESOLUTIONS

1. THAT the regulations contained in the document produced to us be adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association.
2. THAT the pre-emption rights contained in article 11 of the articles of association to be adopted under resolution numbered 1 above shall not apply to any allotment and issue of shares in the Company made within 14 days of the date that this resolution is passed.

AGREEMENT

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

The undersigned, being members entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

Signed by Martin Jeffrey Taylor

Date: 26/7/21

Signed by Jeffrey Stanley Taylor

Date: 26/7/21

Signed by Stuart Rodden

Date: 26/7/21

Signed on behalf of Fitzwilliam Trustees 1 Limited and

Fitzwilliam Trustees 2 Limited

Date:

NOTES

1. You can choose to agree to all of 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 by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- By Hand: delivering the signed copy to The Directors, Edenstone Holdings Limited, First Floor, Building 102 Wales 1 Business Park, Newport Road, Magor, Caldicot, Wales, NP26 3DG.
- Post: returning the signed copy by post to The Directors, Edenstone Holdings Limited, First Floor, Building 102 Wales 1 Business Park, Newport Road, Magor, Caldicot, Wales, NP26 3DG.

If you do not agree to the Resolutions, you do not need to do anything; you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

3. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. 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.