

Company Number: 04848374

BUSINESS CONTROL SOLUTIONS LIMITED

(the "Company")

MEMBER'S WRITTEN RESOLUTION

22 February 2023 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following Resolution is passed as a special resolution (the "Resolution"):

SPECIAL RESOLUTION

THAT the articles of association of the Company be amended by adding the words “, or any other reserve” at the end of Model Article 36(1)(a).

Please read the Notes at the end of this document before signifying your agreement to the Resolution below.

BY ORDER OF THE BOARD

A handwritten signature in black ink, consisting of a stylized 'D' followed by a series of loops and a long horizontal stroke.

.....
Director

AGREEMENT

WE THE UNDERSIGNED, being the sole member of the Company on the Circulation Date
HEREBY IRREVOCABLY AGREE to the Resolution.



Name: Derek Simpson
duly authorised signatory
for and on behalf of
Business Control Solutions Group Limited

Dated: 22 February 2023

NOTES

1. To signify your agreement to the Resolution you should sign and date this document where indicated above and return it to the Company.
2. Once you have signed your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by the date that is 28 days after the Circulation Date, sufficient agreement has been received by the Resolution to pass it will lapse.
4. A copy of this document was sent to the Company's auditors on the Circulation Date.