

Company no. 05136214

The Companies Act 2006  
Private company limited by shares

Written resolutions

of

Mabway Limited

31 October 2023 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of Mabway Limited (the "Company") propose that resolution below is passed as a special resolution (the "Special Resolution").

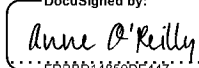
Special Resolution:

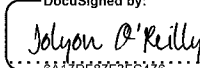
That the issued share capital of the Company be reduced from £1,004 to £1,003 by cancelling and extinguishing the 1 D Ordinary share of £1.00 in the capital of the Company, which is issued as fully paid, and the amount by which the share capital is so reduced be credited to a reserve.

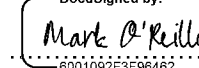
Important:

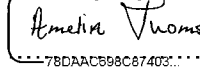
Please read the notes at the end of this document before signifying your agreement to the Special Resolution.

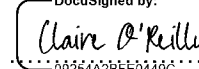
The undersigned, being the persons entitled to vote on the Special Resolution on the Circulation Date hereby irrevocably agree to such Special Resolution.

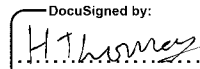
DocuSigned by:  
Signed:   
Anne O'Reilly  
Date: 31 October 2023

DocuSigned by:  
Signed:   
Jolyon O'Reilly  
Date: 31 October 2023

DocuSigned by:  
Signed:   
Mark O'Reilly  
Date: 31 October 2023

DocuSigned by:  
Signed:   
Amelia O'Reilly  
Date: 31 October 2023

DocuSigned by:  
Signed:   
Claire O'Reilly  
Date: 31 October 2023

DocuSigned by:  
Signed:   
Henry Thomas  
Date: 31 October 2023

DocuSigned by:  
Signed: *James Cushnir*  
James Cushnir  
C3DB0529964A458...

Date: 31..October..2023.....

DocuSigned by:  
Signed: *Christopher Money*  
Christopher Money  
98ECBCCD9ED8437...

Date: 31 October 2023.....

DocuSigned by:  
Signed: *Michael Cooke*  
Michael Cooke  
19346C6E3DB1421...

Date: 1 November 2023.....

DocuSigned by:  
Signed: *Raymond Thomson*  
Raymond Thomson  
EBDEBF7FA18C499...

Date: 31 October 2023.....

DocuSigned by:  
Signed: *Ewen Turner*  
Ewen Turner  
E7F5DC2BA6964C3...

Date: 31 October 2023.....

## Notes

1. A solvency statement by the directors of the Company dated 31 October 2023 made pursuant to Section 643, Companies Act 2006 is attached (the "Solvency Statement")
2. You can choose to agree to the Special Resolution or not. If you agree to the Special Resolution, 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 post (by returning the signed copy to Halo, Counterslip, Redcliffe, Bristol BS1 6AJ marked for the attention of Hannah Maidment).
  - By email (by attaching a scanned copy of the signed document to an email and sending it to [hannah.maidment@osborneclarke.com](mailto:hannah.maidment@osborneclarke.com) marked for the attention of Hannah Maidment). Please enter "Written resolution of Mabway Limited" in the email subject box.
  - By DocuSign (by signing the DocuSign envelope sent to your email address).
3. The Special Resolution will lapse if sufficient votes in favour of them have not been received by the end of the date which is 28 days after the Circulation Date (the Circulation Date being counted as day one). In order to be effective sufficient votes to pass the resolution must have been cast within 15 days of the date of the Solvency Statement. Please ensure that your agreement reaches the Company on or before this date and time. If the Company has not received this document from you by then you will be deemed to have voted against the Special Resolution.
4. Once you have signified your agreement to the Special Resolution such agreement cannot be revoked.
5. If you require any assistance in completing this document, please contact Hannah Maidment on [hannah.maidment@osborneclarke.com](mailto:hannah.maidment@osborneclarke.com).