

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
AZETS (WEST COUNTRY) LIMITED
(Company number: 05345239)
(the "Company")
20 March
..... 2024 ("Circulation Date")

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

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced by £1,260.90 by cancelling and extinguishing 10,999 Ordinary shares of £0.10 each, 1,209 B Ordinary Shares of £0.10 each, 50 C Ordinary Shares of £1.00 each and that the Company's share premium account be reduced from £44,500 to nil, so that following such capital reduction the Company's share capital will be £0.10 comprising 1 ordinary share of £0.10 and the amount by which the share capital and share premium account is reduced be repaid to the holders of the shares in the Company.

AGREEMENT

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

The undersigned, being the member entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

DocuSigned by:

.....
B785DD2E5D7A4E3

20 March 2024
Date.....

For and on behalf of Azets Holdings
Limited

NOTES

- 1 If you agree with the 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:
 - (a) By hand or by post: delivering the signed copy to Craig Pettit at 2nd Floor Regis House, 45 King William Street, London, England, EC4R 9AN; or
 - (b) E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to craig.pettit@azets.co.uk,

If you do not agree to the Resolution, 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 Resolution, you may not revoke your agreement.
- 3 When agreement to the Resolution has been received from members representing more than 75% of the total voting rights, it will be deemed passed. Unless, by 28 days following the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
- 4 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.