

Company number: 05677314

PRIVATE COMPANY LIMITED BY SHARES

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WRITTEN RESOLUTION

of

AN (NO. 3) LIMITED  
(the "Company")

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Circulation Date: 8 December 2023

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

SPECIAL RESOLUTION

**THAT** pursuant to Section 641 of the Act, the issued share capital of the Company be reduced from £100.00 to £1.00 by reducing the nominal value of each issued fully paid up Ordinary share from £1.00 to one pence (£0.01) and the amount by which the share capital is so reduced be credited to a reserve.

AGREEMENT

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

The undersigned, the person entitled to vote on the above Resolution on 8 December 2023 hereby irrevocably agrees to the Resolution as indicated above:



.....  
**Charles Rinn**  
for and on behalf of  
Grafton Group (UK) plc

8 December 2023