

**Company Number: 05846542**

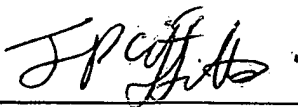
**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY**  
**LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**OXFORD ADVANCED SURFACES LIMITED**  
**(the "Company")**

On 22<sup>nd</sup> June 2021 the following special resolution was duly passed in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (Act):

**SPECIAL RESOLUTION**

That the articles of association of the Company be amended by deletion of the current Article 12.2.1 and insertion of the following provision as article 12.2.1 in lieu thereof:

"If the holders of not less than 75% of the Ordinary Shares in issue for the time being (the "Selling Shareholders") wish to transfer all their interest in Ordinary Shares (the "Sellers' Shares") to any party (the "Proposed Purchaser"), the Selling Shareholders shall have the option (the "Drag Along Option") to require all the other holders of Ordinary Shares (the "Called Shareholders") to sell and transfer all their shares to the Proposed Purchaser or as the Proposed Purchaser shall direct in accordance with the provisions of articles 12.2.1 to 12.2.9."



**Jon-Paul Griffiths**

**Director**

