

**COMPANY NUMBER: 06394149**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**CARWOOD HOLDINGS LIMITED (the Company)**

**Circulated on 14 December 2022**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions (Resolutions).

**SPECIAL RESOLUTIONS**

**DEFINITIONS**

**Directors**

the board of directors of the Company.

**1. CREATION OF NEW CLASS OF SHARES**

THAT a new class of shares be created in the capital of the Company, being C Ordinary shares of £1 having rights equivalent to the existing A Ordinary and B Ordinary shares.

**2. RECLASSIFICATION OF SHARES**

THAT the share capital be redesignated as follows:

240 A Ordinary £1 shares as

240 C Ordinary £1 shares

60 B Ordinary £1 shares as

60 C Ordinary £1 shares

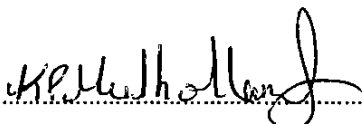
One of the secretaries be instructed to cancel and reissue the relevant share certificates and lodge forms SH08 with Companies House.

**AGREEMENT**

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

The undersigned, persons entitled to vote on the resolution on the circulation date, hereby irrevocably agree to the resolution:

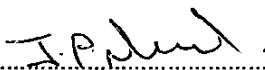
SIGNED by Kevin Patrick Mulholland

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DATE

.....14/12/22

SIGNED by Jane Mulholland

.....

DATE

.....14/12/22

## NOTES

1. If you agree with the Resolutions, 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 – delivering the signed copy to the Company's registered office;
  - b. by post – returning the signed copy by post to the Company's registered office;
2. If you do not agree to the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. Unless, within 30 days of the date of circulation of this resolution, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company, Seniority is determined by the order in which the names of the joint holders appear in the register of members.
6. 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.