

Company no. 06457536

The Companies Act 2006
Private company limited by shares
Written resolutions
of
Pro-Shore Limited

14th March 2024 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of Pro-Shore Limited (the "Company") propose that resolution 1 below is passed as a special resolution (the "Special Resolution"):

Special Resolution:

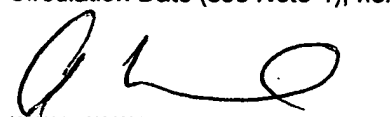
1. **That:**

- (a) the draft articles of association attached to this resolution be and they are adopted by the Company in substitution for, and to the exclusion of, its existing articles of association.

Important:

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

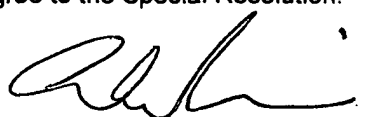
The undersigned, being all the shareholders entitled to vote on the Special Resolution on the Circulation Date (see Note 4), hereby irrevocably agree to the Special Resolution.



duly authorised signatory
for and on behalf of
Seagrove (DC) Limited

Number of A ordinary shares: 10,000

Date: 14th March 2024



Chris Parkin

Number of B ordinary shares: 2,500

Date: 14th March 2024

