

Company Number: 068934187

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

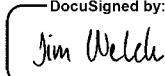
JPS INSTALLS LTD ("Company")

Passed on 24 April 2023

The following resolutions of shareholders of the Company were passed as special resolutions on 24 April 2023 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTIONS

1. THAT, in accordance with paragraph 42(2)(b) of Schedule 2 of the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008, the restriction on the authorised share capital of the Company set out in regulation 5 of the memorandum of the association of the Company, which by virtue of section 28 of the Companies Act 2006 is a provision of the Company's articles of association, is hereby revoked and deleted with retrospective effect from 31 August 2009.
2. Subject to the passing of resolution 1 above, THAT the issue and allotment on 1 July 2009 of 10,000 ordinary share of £1.00 each ("Allotment") is hereby approved, affirmed and ratified, notwithstanding the failure to comply with section 561 of the Companies Act 2006.
3. The actions of the directors of the Company in proposing the Allotment be and are hereby confirmed, approved and ratified, notwithstanding that (i) the restriction on the Company's authorised share capital had not been increased or removed, and (ii) section 561 of the Companies Act had not been complied with, and Welch's Transport Limited, being the sole shareholder at the time of the Allotment, hereby confirms that it retrospectively waives all such pre-emption rights (however arising) as it may have in relation to the Allotment.

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Signed.....904D3B81E8CD4BE.....

Director