

S L SERVICES (SOUTHERN) LTD (COMPANY)

COMPANY NO. 06995838

WRITTEN RESOLUTION

I, the undersigned, being the only member for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, pass the following resolution (**Resolution**) under Chapter 2 of Part 13 of the Companies Act 2006 as a written resolution and agree that the Resolution shall be valid and effective as if it had been passed at a general meeting of the Company. The Resolution is proposed as an Ordinary Resolution.

ORDINARY RESOLUTION:


THAT, in accordance with section 618 of the Companies Act 2006, the 1 Ordinary share of £1.00 in the issued share capital of the Company be sub-divided into 1000 Ordinary shares of £0.001 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing 1 Ordinary share of £1.00 in the capital of the Company as set out in the Company's articles of association for the time being.

Circulation date: 24/06/2021. The Resolution will lapse if not passed before the end of the period of 28 days beginning with the circulation date.

AGREEMENT

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

I, the undersigned, being the only member of the Company entitled to vote on the Resolution on the circulation date, hereby signify my agreement to the Resolution:

Signed: 

Stuart James Laughton

Dated: 24/06/2021

NOTES

1. If you agree to the Resolution, 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:

- **By Hand:** Delivering the signed copy to a director at the Company's registered office.
- **Post:** Returning the signed copy by post for the attention of a director at the Company's registered office.
- **Email:** By attaching a scanned copy of the signed document to an email and sending it to info@nilanuk.com. Please enter "Written resolution" in the email subject box.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. 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.

4. 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.