

Companies Act 2006
WRITTEN RESOLUTION
OF
BROOKTHERM HOLDINGS LIMITED
(the "Company")

Company No: 07101572

Circulation Date: 30 November 2023

The following resolution was duly passed as a special resolution on the date specified above by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

1. **THAT**, the draft regulations attached to this resolution be and are hereby adopted as the articles of association of the Company in substitution for, and to the entire exclusion of, the existing articles of association.

Signed: DocuSigned by:
Jamie Christopher Keating
D1B0828A1533424... Date: 30 November 2023
Director