

Company Number: 07112891

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

**FORZA DOORS LTD
(the "Company")**

Passed on: 20 June 2023

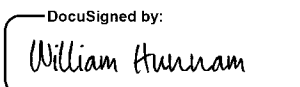
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the below resolutions be passed as ordinary and special resolutions as indicated below (the "**Resolutions**") and that the Resolutions shall be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

ORDINARY RESOLUTION

1. **THAT**, conditional upon and simultaneously with the passing of Resolution 2, each and every of the:
 - a) non-redeemable preference shares of £1.00 in the capital of the Company;
 - b) ordinary A shares of £1.00 each in the capital of the Company; and
 - c) ordinary C shares of £1.00 each in the capital of the Company,be re-designated into ordinary shares of £1.00 each in the capital of the Company, having the rights and being subject to the restrictions set out in the New Articles (as defined below).

SPECIAL RESOLUTION

2. **THAT**, the articles of association in the form attached at Appendix 1 (the "**New Articles**") be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

DocuSigned by:

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Director, for and on behalf of
FORZA DOORS LTD

Dated: 20 June 2023