

Company Number: 07299021

THE COMPANIES ACT 2006
PRIVATE LIMITED COMPANY BY SHARES
WRITTEN RESOLUTION
OF
RESOURCE R8 LIMITED
(Company)

Circulated on 31 March 2023 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (as amended) (Act), we, being the sole eligible member of the Company entitled to receive notice of and to attend and vote at general meetings of the Company on the above circulation date, hereby pass the following resolutions as written resolutions (Resolutions) and confirm that if duly passed, they shall for all purposes 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. SUBDIVISION OF SHARES

THAT, in accordance with section 618 of the Act, the one ordinary share of £1.00 in the issued share capital of the Company be sub-divided into 10 ordinary shares of £0.10 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing ordinary share of £1.00 each in the capital of the Company as set out in the Company's articles of association for the time being.

SPECIAL RESOLUTION

2. NEW ARTICLES

THAT, the regulations contained in the printed document attached to this proposed written resolution be and are hereby approved and 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

AGREEMENT

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

We, being the sole eligible member entitled to vote on the above Resolutions on the date on the Circulation Date, hereby irrevocably agree to the Resolutions:

DocuSigned by:
Signature: *Paul Hannah*
546367ECFD7B4DD...
Paul Hannah 31 March 2023

DocuSigned by:
Signature: *Sean Allison*
58F3D9EFDEE84FE...
Sean Allison
Date: 31 March 2023

DocuSigned by:
Signature: *Simon Kirkup*
029E608B03074C3...
Simon Kirkup
Date: 31 March 2023

NOTES

1. A special resolution will be passed once members representing over 75% of the total voting rights of eligible members signify their agreement to it. An ordinary resolution will be passed once members representing over 50% of the total voting rights of eligible members signify their agreement to it.
2. You can choose to agree to both of the Resolutions or neither of them but you cannot agree to only one of the resolutions. If you agree to the Resolutions, please indicate your agreement to the Resolutions by signing and dating this document where indicated above and returning it to the Company.
3. If you do not agree to the Resolutions, you do not need to do anything as you will not be deemed to agree if you fail to reply.
4. Your agreement is irrevocable, which means that, once you have indicated your agreement to the Resolutions, you may not change your mind.
5. Unless, by 28 days from the circulation date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement is provided before or during this date.