

Document 4(g)

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

OMEGA ST HELENS LIMITED
(Registered in England and Wales No. 07521873)
(the "**Company**")

WRITTEN RESOLUTION

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution has been duly passed as an ordinary resolution, as a written resolution of the Company on ..21.December.....2021:

ORDINARY RESOLUTION

THAT a dividend of an amount equal to the book value of the Assets (as hereinafter defined), and to be satisfied in specie by the transfer of the entire issued share capitals of each of Omega Warrington Limited (company number 04263502) and Miller Group Holdings (UK) Limited (company number SC453327) (the "**Assets**"), be declared and paid on the date of this resolution to M2 Three Limited, being the sole member of the Company.

Signed David Milloy
Full Name David Milloy
DIRECTOR

