

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

**of**

**STR GROUP LIMITED**  
**(Company Number: 07599922)**

(the "Company")

**PASSED THE 26 DAY OF JANUARY 2023**

By written resolutions agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolutions, were entitled to vote on the resolutions, the following resolutions of the Company were duly passed:

**SPECIAL RESOLUTION**

1. **THAT** the draft articles of association attached to these resolutions (the "**New Articles**") be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

**ORDINARY RESOLUTION**

2. **THAT** subject to resolution (1) being passed, the 128,020 growth shares of £0.10 each in the capital of the Company held by Steve Saunders, be and are hereby redesignated as 128,020 PC shares of £0.10 each, such PC shares having the rights and being subject to the restrictions set out in the New Articles.

Signed by:

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

(Director)

Date: \_\_\_\_\_