

Company Number: 07842523

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
AIRFLOW COOLING LTD
(Company)**

Circulation Date: 17 October 2023

(Circulation Date)

Under Chapter 2 of Part 13 of the Companies Act 2006 (**CA 2006**), the directors of the Company propose that the following resolutions are passed as special resolutions of the Company (together the **Resolutions**, each a **Resolution**):

1. RE-CLASSIFICATION OF SHARES

THAT the 75 A ordinary shares of £1 each in issue in the capital of the Company immediately prior to the passing of this Resolution and registered in the name of Airflow Cooling Holdings Limited be re-classified as 75 ordinary shares of £1 each, with such shares to rank *pari passu* with the existing ordinary shares of £1 each in issue in the capital of the Company and having the rights set out in the articles of association of the Company as proposed to be adopted pursuant to Resolution 2.

2. ADOPTION OF NEW ARTICLES

THAT the regulations contained in the document attached hereto be and are hereby 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.

The undersigned, being the sole member entitled to vote on the above Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

Signed by:

D Piercey
Daniel Piercey

.....
Airflow Cooling Holdings Limited

Dated: 17 October 2023
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NOTES

1. You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of the Resolutions. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version to the Company.

If you do not agree to all of the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless within 28 days of 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 reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.