

**Company number: 08130404**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

**FCP CORPORATION LIMITED (Company)**

**Circulation Date: May 12th, 2023**



**Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (Act), the directors of the Company propose that the following resolution (Resolution) is passed as an ordinary resolution.**

THAT a special dividend of £100 be declared and paid immediately on the one ordinary share of £1 currently in issue (**Ordinary Share**), to be satisfied by the transfer of the entire issued share capital of CPCS Transcom UK Ltd (CRN: 02897318).

**AGREEMENT**

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

The undersigned, being the sole member entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by **CPCS Transcom Limited**

A handwritten signature in black ink, consisting of a stylized 'C' followed by a horizontal line.

Date

May 16, 2023

**NOTES**

1. If you agree with the Resolution, please indicate your agreement by signing this document where indicated above and returning the signed version either by hand or by post to the Company's registered office. You may not return the Resolution to the Company by any other method.
2. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless, within 21 days of the Circulation Date, sufficient acceptance for the Resolution to be passed has been received by the Company, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us on or before this date.