

Company number: 08368496

**COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS**  
**OF**  
**AIREDALE CHEMICAL HOLDINGS LIMITED**  
**(the Company)**

**Circulation Date: 26 September 2022**

We, being the members of the Company entitled to attend and vote at a General Meeting of the Company, hereby pass the following resolutions as special resolutions of the Company (the **Resolutions**) pursuant to chapter 2 of part 13 of the Companies Act 2006 (as amended) (**CA 2006**) and agree that the Resolutions 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.

**SPECIAL RESOLUTIONS**

1. **THAT**, the 103,400 ordinary shares of £0.10 each issued in the capital of the Company be reclassified as 38,258 A ordinary shares of £0.10 each, 38,258 B ordinary shares of £0.10 each, 13,442 C ordinary shares of £0.10 each and 13,442 D ordinary shares of £0.10 each having the rights and being subject to the restrictions set out in the articles of association of the Company to be adopted pursuant to Resolution 2.
2. **THAT**, the articles of association attached to these Resolutions be 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 adopted on incorporation.

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

  
.....  
John Whitney Chadwick

26 September 2022  
.....  
Date

  
.....  
Christopher John Chadwick

26 September 2022  
.....  
Date

  
.....  
David Michael Chadwick

26 September 2022  
.....  
Date

  
.....  
Richard Paul Chadwick

26 September 2022  
.....  
Date

**NOTES**

1. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning to the Company using one of the following methods:

**By Hand:** delivering the signed copy to the Company, at its registered office; or

**By Post:** returning the signed copy by post to the Company, at its registered office.

2. If you do not agree to the Resolutions, 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 Resolutions, you may not revoke your agreement.
4. Unless sufficient agreement has been received within 28 days of the circulation date referred to above 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.
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.
6. The Resolutions must be delivered to Companies House within 15 days.