

Company number 09538129

PRIVATE COMPANY LIMITED BY SHARES
CERTIFIED TRUE COPY OF WRITTEN RESOLUTIONS

of

OFFICE WATER SUPPLIES LIMITED
(the "Company")

PASSED ON 20TH APRIL 2023

SPECIAL RESOLUTIONS

A Adoption of new Articles of Association

That the Articles of Association attached to this resolution be adopted as the new Articles of Association of the Company with immediate effect in substitution for and to the exclusion of all existing Articles of Association of the Company.

B Redesignation of Existing Shares

That, subject to and with immediate effect upon the passing of Resolution A above, the 100 Ordinary shares of £1.00 each in the Company be reclassified as follows:

Shares held by	Shares to be re-classified	Shares re-classified as
Stephen Mark Mitchell	60 Ordinary shares of £1.00 each	60 Ordinary A shares of £1.00 each
Paul Stephen Mitchell	40 Ordinary shares of £1.00 each	40 Ordinary B shares of £1.00 each

such Ordinary A and Ordinary B shares to be subject to the rights and obligations set out in the Articles of Association as adopted.

Certified a true copy

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Director