

Company number 9557876

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

LCS ENERGY LTD  
(the "Company")

Circulated on 15 July 2023 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions (the "Resolutions") be passed as special resolutions of the Company:

SPECIAL RESOLUTIONS

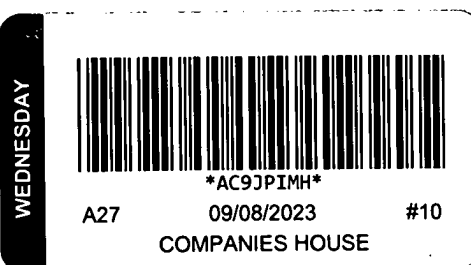
- 1 THAT, the 100 ordinary shares of £1 each, 100 B ordinary shares of £1 each, and 5 G ordinary shares of £1 each in the capital of the Company be sub-divided into 1000 ordinary shares of £0.10 each, 1,000 B ordinary shares of £0.10 each and 50 G ordinary shares of £0.10 each, such shares having the rights and being subject to the obligations set out in the articles of association of the Company for the time being in force.
- 2 THAT, with effect from the passing of Resolution 1 above, 500 of the issued B ordinary shares of £0.10 each registered in the name of Harriet Wicks be reclassified into 500 C ordinary shares of £0.10 each, having the rights and being subject to the obligations for the time being set out in the Company's articles of association.
- 3 THAT, with effect from the passing of Resolution 1 and Resolution 2 above, the regulations attached to this resolution are approved and be adopted as the articles of association of the Company (the "Articles") in substitution for and to the exclusion of all existing articles of association of the Company and furthermore that any and all variations of the rights attaching to each class of shares in the capital of the Company being effected by virtue of the adoption of the Articles be approved.

AGREEMENT

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

The undersigned, being all the members entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agree to the Resolutions.

Name of member	Signature of member	Date of signature
Gareth George Stephens	<u>G. Stephens</u> G. Stephens (Jul 11, 2023 09:53 GMT+1)	15 July 2023
Genevieve Martin	<u>G. Martin</u> G. Martin (Jul 14, 2023 20:36 GMT+1)	15 July 2023
Harriet Wicks	<u>H. Wicks</u> H. Wicks (Jul 17, 2023 09:43 GMT+1)	15 July 2023
James Desmond Martin	<u>J. Martin</u> James Martin (Jul 10, 2023 22:16 GMT+1)	15 July 2023



## NOTES

- 1     If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand or post to The Directors, LCS Energy Ltd, Unit 9 Brook Farm, Thrapston Road, Ellington, Huntingdon PE28 0AE.  
  
      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.
- 2     Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
- 3     Unless, within 28 days beginning with 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     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.
- 5     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.