

Print Copy

Written Resolution

of

HYDRO SOLUTIONS FYLDE LTD (the "Company")

Company No. 09612888

Passed on 9 May 2023.

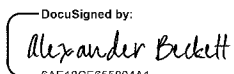
The following resolutions were duly passed in the case of resolution 1, as an ordinary resolution, and in the case of resolution 2, as a special resolution, on 9 May 2023 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

ORDINARY RESOLUTION

1. **THAT**, subject to the passing of resolution 2, the redesignation of the 2,790 ordinary shares of £0.01 each in the issued share capital of the Company as held by James Michael Heaton into 2,790 deferred ordinary shares of £0.01 each, such deferred shares having the rights and being subject to the obligations set out in the articles of association to be adopted as per resolution 2, be authorised.

SPECIAL RESOLUTION

2. **THAT**, subject to the passing of resolution 1, the draft articles of association produced to the meeting and, for the purposes of identification, attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

Signed:  6AE18CE855804A1.....

Director