

Company No: 09646893

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES

REDESDALE HOLDINGS LTD  
(**"Company"**)

Written Resolution

31 March 2021  
(**"Circulation Date"**)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution with Special Majority Consent (as defined in the Company's shareholders' agreement):

ORDINARY RESOLUTION AND SPECIAL MAJORITY CONSENT

That the existing 200 ordinary shares of £1.00 each be sub-divided into 20,000 share of £0.01 each.

AGREEMENT

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

We, being members of the Company representing not less than the majority of the total voting rights of eligible members of the Company specified in section 282(1) of the Companies Act 2006), hereby irrevocably agree to the resolution

.....  
Signed by Thomas David Colin Ashfield  
Date:

 .....

Signed by Ben Bradley  
Date: 31 March 2021

 .....

Signed by Paul Michael  
Date: 31 March 2021



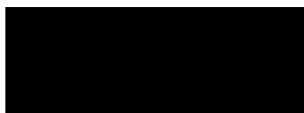
Signed by Graham Jinks

Date: 31 March 2021



Signed by Peter St Lawrence

Date: 31 March 2021



Signed by David Thompson

Date: 31 March 2021



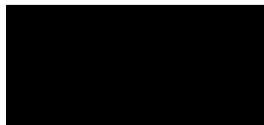
Signed by Keith Harris

Date: 31 March 2021



Signed by Jane Ireland

Date: 31 March 2021



Signed by Robert Smith

Date: 31 March 2021

#### NOTES:

- 1 If you agree with the resolution, please indicate your agreement by signing and dating this document where indicated above and delivering the signed copy by hand to any director of the Company.
- 2 If you do not agree to the resolution, you do not need to do anything. You will not be deemed to agree to the resolution if you fail to reply.
- 3 If you agree with the resolution, please ensure that your agreement reaches us on or before the date which is 28 days from and including the circulation date set out above (the "End Date"). If your agreement reaches us after the End Date, it will be ineffective. Further, unless by the end date sufficient agreement has been received for this resolution to pass, it will lapse.