

Company number 09656844

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CAMWORTH LIMITED ("Company")

Circulation Date: 25.03.2024

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution ("Resolution").

RESOLUTION – NEW ARTICLES

THAT: with immediate effect, the draft articles of association attached to this resolution are adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by James Luck

DocuSigned by:
James Luck
.....
James Luck 25.03.2024

Date:

Signed by David Webb

DocuSigned by:
David Webb
.....
26/03/2024

Date:

Signed by Marc Johnson:

DocuSigned by:
Marc Johnson
.....
25/03/2024

Date:

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:
- **By hand:** delivering the signed copy to the Company at its registered office.

- **Post:** returning the signed copy by post to the Company at its registered office.
- **Email:** by attaching a scanned copy of the signed document to an email and sending it to jdr@hughes-paddison.co.uk

If you do not agree to the Resolution, 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 Resolution, you may not revoke your agreement.
3. Unless within 28 days of the Circulation Date, sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. 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.
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.