

Company number 10051640
COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

of

INVESTMENT CASTINGS HOLDINGS LIMITED (Company)

Circulation Date: 4 December 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), it was proposed that the following resolutions be passed as ordinary and special resolutions (**Resolutions**).

ORDINARY RESOLUTION

1. **THAT**, the Company's existing share capital be reclassified the following basis:

Existing share no. and class	Proposed new class
10,000 Ordinary shares of £0.01 each	10,000 A Ordinary shares of £0.01 each
10,000 Ordinary shares of £0.01 each	10,000 B Ordinary shares of £0.01 each

SPECIAL RESOLUTION

2. **THAT**, the Company's articles of association be amended by the deletion of the existing article 28 and replaced with the following new article in its place:

28 Share Classes

The share classes and their respective rights shall be as follows:

The A Ordinary shares have attached to them full voting, dividend and capital distribution (including on winding up) rights; they do not confer any right of redemption.

The B Ordinary shares have attached to them full voting, dividend and capital distribution (including on winding up rights); they do not confer any right of redemption.

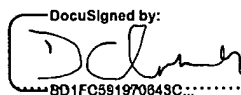
The 0.01 cumulative preference shares are redeemable, non-voting shares which carry a right to receive a dividend. There is no right to participate in a distribution of capital (including on a winding up).

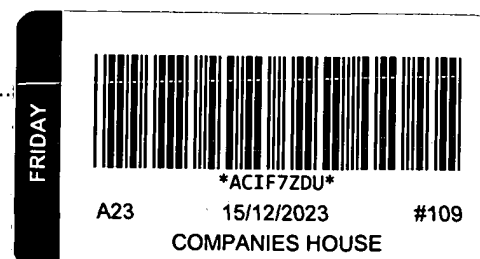
AGREEMENT

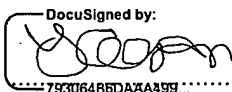
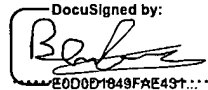
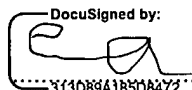
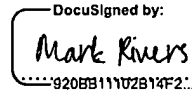
Please read the notes at the end of this document before signifying your agreement to the Resolutions.

We, the undersigned, being the only persons entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions.

Signed by **DAVID WILLIAM CLARKSON**

DocuSigned by:

BD1FC581970843C...



Date	04/12/23
Signed by TRACEY CLARKSON	<div>DocuSigned by:  79306486DA4A99...</div>
Date	04/12/23
Signed by BENJAMIN CLARKSON	<div>DocuSigned by:  E0D0D1849FAE43t...</div>
Date	04/12/23
Signed by ELLA CLARKSON	<div>DocuSigned by:  3f3089A18508472...</div>
Date	04/12/23
Signed by MARK RIVERS, DIRECTOR, FOR AND ON BEHALF OF INVESTMENT CASTINGS GROUP LIMITED	<div>DocuSigned by:  920B911102B14F2...</div>
Date	04/12/23

NOTES

1. If you agree with the Resolutions please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to the company or by signing the Resolutions electronically and returning via email. You may not return the Resolutions to the Company by any other method.
2. 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.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

Unless, within 28 days of the Circulation Date, sufficient agreement has been 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.