

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

of

INVESTMENT CASTINGS HOLDINGS LIMITED (Company)

Circulation Date: 21 November 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), it was proposed that the following resolution be passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION

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

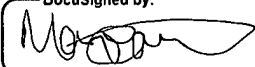
Existing share no. and class	Proposed new class
300,000 7% Cumulative Preference shares of £1.00 each	300,000 0.01% Cumulative Preference shares of £1.00 each

AGREEMENT

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

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

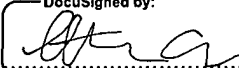
Signed by **MAISY CLARKSON**

DocuSigned by:

076A90D3B82F443...

21/11/23

Date

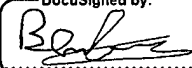
Signed by **MATTHEW CLARKSON**

DocuSigned by:

0358D9149E184D6...

21/11/23

Date

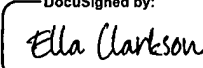
Signed by **BENJAMIN CLARKSON**

DocuSigned by:

E0DD1B49FAE431...

21/11/23

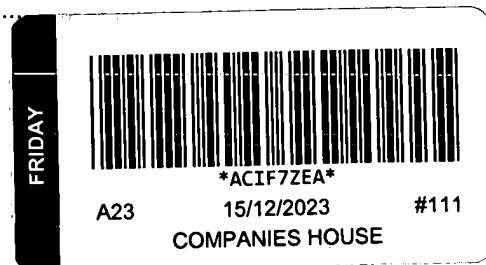
Date

Signed by **ELLA CLARKSON**

DocuSigned by:

313D89A185D8472...

21/11/23

Date



NOTES

1. If you agree with the Resolution 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 Resolution electronically and returning via email. You may not return the Resolution to the Company by any other method.
2. 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.
3. Once you have indicated your agreement to the Resolution, 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.