

COMPANY NUMBER: 10168926

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
Written resolution of

MURPHY SALISBURY LIMITED ("Company")

CIRCULATED ON 3 November 2023 (**"Circulation Date"**)

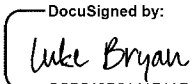
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions be passed as a special resolutions (together the "**Resolution**" and each a "**Resolution**");

SPECIAL RESOLUTION

1. THAT the articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.
2. THAT the registered name of the Company be changed to TC Murphy Salisbury Limited.

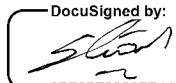
Please read the explanatory notes at the end of this document before signifying your agreement to the Resolution.

We, the undersigned, were as at the Circulation Date, entitled to vote on the Resolution and irrevocably agree to the Resolution.

DocuSigned by:

 SignedCDB548D31A1E4AZ.....

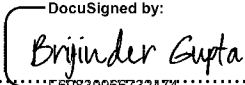
3 November 2023
 Date

LUKE BRYAN

DocuSigned by:

 Signed07E37F9937E4AB.....

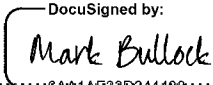
3 November 2023
 Date

STEVEN WALSH

DocuSigned by:

 SignedE69830968732474.....

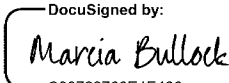
3 November 2023
 Date

BRIJINDER GUPTA

DocuSigned by:

 Signed8AA1AE33DE244498.....

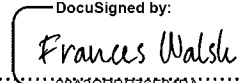
3 November 2023
 Date

MARK BULLOCK

DocuSigned by:

 SignedC98723768E4E496.....

3 November 2023
 Date

MARCIA BULLOCK

DocuSigned by:

 Signed28A3CDB76F04BA.....

3 November 2023
 Date

FRANCES WALSH

DocuSigned by:
Gemma Spencer

Signed4875E28D2FB8480.....

GEMMA SPENCER

Date 3 November 2023
Date

Signed

TC GROUP HOLDINGS LIMITED acting by a
director on behalf of Luke Bryan (as attorney)
under a power of attorney dated 2023

Date

Signed

TC GROUP HOLDINGS LIMITED acting by a
director on behalf of Steve Walsh (as attorney)
under a power of attorney dated 2023

Date

Signed

TC GROUP HOLDINGS LIMITED acting by a
director on behalf of Brijinder Gupta (as attorney)
under a power of attorney dated 2023

Date

Signed

TC GROUP HOLDINGS LIMITED acting by a
director on behalf of Mark Bullock (as attorney)
under a power of attorney dated 2023

Date

EXPLANATORY NOTES FOR SHAREHOLDERS

- 1 If you agree to the Resolutions, please signify your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - 1.1 **BY HAND:** by delivering the signed copy to Celixir House Stratford Business And Technology Park, Innovation Way, Banbury Road, Stratford-Upon-Avon, Warwickshire, England, CV37 7GZ marked for the attention of The Directors; or
 - 1.2 **BY POST:** by returning the signed copy by post to Celixir House Stratford Business And Technology Park, Innovation Way, Banbury Road, Stratford-Upon-Avon, Warwickshire, England, CV37 7GZ marked for the attention of The Directors; or
 - 1.3 **BY E-MAIL:** by attaching a scanned copy of the signed document to an e-mail and sending it to the directors of the Company.
- 2 If you do not agree to the above Resolutions, you do not need to do anything.
- 3 Once you have signified your agreement to the Resolutions, you may not revoke your agreement.
- 4 If at the end of the 28 day period beginning on the Circulation Date, insufficient agreement has been received for the Resolutions to be passed, it will lapse. If you agree to the Resolutions, please ensure that signification of your agreement reaches us before or on this date.
- 5 Sufficient agreement will have been reached to pass an ordinary resolution if eligible members (i.e. members who were entitled to vote as at the Circulation Date) representing a simple majority of the total voting rights of eligible members signify their agreement to it. Sufficient agreement will have been reached to pass a special resolution if eligible members representing not less than 75% of the total voting rights of eligible members signify their agreement to it.