

Company Number: 11000213


THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
A&C FINISHES LTD (THE "COMPANY")

The following resolutions (the "**Resolutions**") were duly passed as written resolutions of the Company on 5 April 2023. The Resolution was passed as a special resolution.

SPECIAL RESOLUTION

1. THAT the rights of pre-emption of any kind whatsoever and howsoever arising (whether under the Company's articles of association or otherwise) in respect of the buyback of shares from Ciprian Filimon, be and are hereby waived.

Signed as a record of the Resolution

DocuSigned by:

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Director