

Company Number: 11716358

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS**  
**OF**

**AVANT INDUSTRIAL DESIGN LIMITED (THE "COMPANY")**

The directors of the Company propose the following resolutions (the "Resolutions") to be passed as written resolutions of the Company under Chapter 2 of Part 13 Companies Act 2006. The Resolutions are proposed as Special Resolutions.

**SPECIAL RESOLUTIONS**

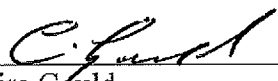
1. That the new Articles of Association in the form attached to this resolution be approved and adopted as the Articles of Association of the Company in substitution for and to the entire exclusion of the existing Articles of Association.
2. That the 100 Ordinary shares of £1 each held collectively by Claire Gould, Christopher Mark Gould and Jonathan Mark Gould be re-designated as 72 A Ordinary shares of £1 each to be held by Claire Gould, 23 B Ordinary shares of £1 each to be held by Christopher Mark Gould and 5 C Ordinary shares of £1 each to be held by Jonathan Mark Gould, such new classes of shares conferring upon the holders such rights as set out in the articles of association proposed to be altered at the same time as this resolution.

Registered in England and Wales no. 11716358

Registered office: Oakmoore Court, 11c Kingswood Road, Hampton Lovett, Droitwich, Worcestershire, WR9 0QH

**AGREEMENT**

We, the undersigned, being all the members of the Company who are entitled to vote on the Resolutions, hereby signify our agreement to the Resolutions.

  
\_\_\_\_\_  
Claire Gould

  
\_\_\_\_\_  
Christopher Mark Gould

  
\_\_\_\_\_  
Jonathan Mark Gould

Date of signature: 28th March 2023