

Company no. 11783588

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

FORWARD GLASS GROUP LIMITED

("Company")

On 22 November 2023 the following Resolutions were passed as Special Resolutions of the company pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

RESOLUTION 1

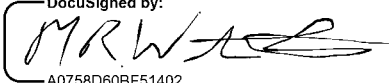
"That the current Articles of Association be replaced by the new Articles of Association in the form of the draft annexed hereto and marked "A"."

RESOLUTION 2

"That the current issued share capital of the Company be reclassified as follows:

Existing Shareholding	New Shareholding
330,000 Ordinary shares of £0.01 each	88,736 A Ordinary shares of £0.01 each
	241,264 B Ordinary shares of £0.01 each

The rights attaching to the shares are laid out in the Company's new articles of association which are to be adopted in the form of the draft annexed to this resolution and marked "A".

DocuSigned by:

.....A0758D60BF51402.....
Director