

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

- of -

COOKSON FAMILY INVESTMENT COMPANY (Company)

Circulation Date 16 April 2024

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company proposed that the following resolution 1 is passed as a special resolution (**Resolution**):

SPECIAL RESOLUTION

1. THAT the articles of association in the attached form be and are hereby approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the current articles of association of the Company.

AGREEMENT

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

The undersigned, being the sole member of the Company entitled to vote on the Resolution on the date of this resolution, hereby irrevocably agree to the Resolution:



.....
PETER JOHN COOKSON
16 April 2024

.....
Date

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to the Company's registered office;
- **Post:** returning the signed copy by post to the Company's registered office.
- **By email:** delivering the signed copy by email to Daniel.knowles@gunnercooke.com.

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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless by 28 days after the Circulation Date sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. if you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

Company No. 12203640

THE COMPANIES ACT 2006

PRIVATE COMPANY UNLIMITED BY SHARES

WRITTEN RESOLUTIONS OF

COOKSON FAMILY INVESTMENT COMPANY (the Company)

On 2024 the following special resolution of the Company was duly passed as written resolution of the Company pursuant to section 288 of the Companies Act 2006:

SPECIAL RESOLUTION

1. THAT the articles of association in the attached form be and are hereby approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the current articles of association of the Company.

.....
Director