

Company Number: 12357902

THE COMPANIES ACTS 2006
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

NORTH FIRE ENGINEERING LIMITED (the "Company")

Circulation Date: 19 December 2023

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

RESOLUTION

THAT the draft 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 existing articles of association.

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

The undersigned, the members of the Company entitled to vote on the above Resolution on the Circulation Date, irrevocably agree to the above Resolution:

SIGNED BY: 
OLIVER JAMES NORTH

DATE: 19 December 2023

SIGNED BY: 
SARAH CLARE TURVEY
FOR AND ON BEHALF OF
PORTUS FELIX LIMITED

DATE: 19 December 2023

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 at c/o Deborah Melliush, Eaton Smith LLP, 14 High Street, Huddersfield, HD1 2HA.
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to deborahmelliush@eatonsmith.co.uk. Please enter "Written Resolution dated " 19/12/2023 " in the e-mail subject box.

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 Circulation Date, sufficient agreement has been received for the Resolution to pass, it 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.