

Company Number: 12877541

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

ACCURO GROUP HOLDINGS LIMITED (Company)

29 April
.....2024 (Circulation Date)

Under Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the directors of the Company propose that the resolutions below are each passed as a special resolution (**Resolutions**).

SPECIAL RESOLUTIONS

- 1. THAT the issued share capital of the Company be reduced by cancelling and extinguishing all but one of the issued Ordinary shares of £1.00 each in the capital of the Company, each of which is fully paid up and all the issued A Ordinary shares of £1.00 each in the capital of the Company, each of which is fully paid up and the amount by which the share capital is so reduced be credited to a reserve.
- 2. THAT, the amount standing to the credit of the share premium account of the Company be cancelled and the amount of the share premium account so reduced be credited to a reserve.

AGREEMENT

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

The undersigned being entitled to vote on the Resolutions on the Circulation Date hereby irrevocably agrees to the Resolutions:

Signed by **OCS GROUP UK LIMITED** acting
by a director
29 April 2024
Date.....

DocuSigned by:
Laura Ryan
A0626F140285436.....

NOTES

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

- **By hand:** delivering the signed copy to Alex Forwood, Birketts LLP, Brierly Place, 160-162 New London Road, Chelmsford, Essex CM2 0AP.
- **Post:** returning the signed copy by post to Alex Forwood, Birketts LLP, Brierly Place, 160-162 New London Road, Chelmsford, Essex CM2 0AP.
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to alex-forwood@birketts.co.uk. Please enter "Written resolution of Accuro Group Holdings Limited" in the e-mail subject box.
- **Docusign:** by appending your signature to the document on the electronically circulated Docusign envelope, administered by Birketts LLP.

You may not indicate your agreement to the Resolutions by any other method.

If you do not agree to the Resolutions, 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 Resolutions, you may not revoke your agreement.

3. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, 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.