

Company number: 13178621

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**

**OF**

**HARLAND AND WOLFF (METHIL) LIMITED**

Circulation Date 03/03/ 2022 (the "**Circulation Date**")

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 we, the undersigned, being the sole member of Harland and Wolff (Methil) Limited (the "**Company**") **RESOLVE** to pass the following special resolution as a written resolution of the Company (the "**Resolution**"):

**SPECIAL RESOLUTION**

***THAT** new articles of association, in the form of the articles of association appended to this Resolution as Appendix A, be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company with effect from the date of approval of this Resolution as set out below in order to permit the granting of security and enforcement of security created over the shares of the Company.*

The undersigned, being an "eligible member" (as defined in section 289 of the Companies Act 2006) and entitled to vote on the Resolution on the Circulation Date as specified above, hereby irrevocably agrees and approves the Resolution as set out above.

**SIGNED** for and on behalf of **HARLAND & WOLFF HOLDINGS LIMITED:**

Signature: 

Name: ARUN RAMAN

Position: DIRECTOR

Date: 03/03/ 2022

## NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning a signed and dated copy to the Company.
2. 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.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless, by the date which is 28 calendar days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, the Resolution will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company before or on this date.

**Appendix A**  
**New Articles of Association**