

First Written Resolution

We certify this to be a true
copy of the original

Company number: 13194246

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Carmac Holdings Limited (Company)

Wilson Browne Solicitors
Medlicott Close
Corby
Northamptonshire
NN18 9NF

Udian Browne

CIRCULATION DATE: 26.02.2021

Under 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**).

SPECIAL RESOLUTION

THAT, the Company be generally and unconditionally authorised to adopt the new articles of association, in the form attached to this resolution, in place of and to the exclusion of the existing articles of association.

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on the circulation date, hereby irrevocably agrees to the Resolution:

Signed by COLM KILROY	<i>Colm Kilroy</i>
Date:	26.02.2021

Signed by THOMAS ANDREW MCGOWAN	<i>Thomas Andrew McGowan</i>
Date:	26.02.2021

Signed by IAN TOMLINSON	<i>Ian Tomlinson</i>
Date:	26.02.2021

WEDNESDAY



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A22

17/03/2021

#107

COMPANIES HOUSE

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 by post or by hand to Wilson Browne Solicitors, 19 Medlicott Close, Corby, Northamptonshire, NN18 9NF.

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, within 30 days of the 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.

6. Where a Resolution is an Ordinary Resolution it will be deemed to have been duly passed once the Company has received signed copies of this document from persons holding an aggregate of more than 50% of the entire issued share capital of the Company.

7. Where a Resolution is a Special Resolution it will be deemed to have been duly passed once the Company has received signed copies of this document from persons holding an aggregate of at least 75% of the entire issued share capital of the Company.

END.