

Company Number: 13224963

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

Mitchell Dryers (Kingmoor) Limited ("Company")

Circulation Date: 3 APRIL 2023

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**).

#### SHAREHOLDERS' SPECIAL 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 Company's existing articles of association.

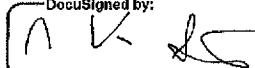
#### AGREEMENT

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

We, the undersigned, being the members of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

Signed by:

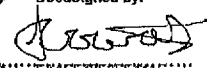
Brian Scowcroft

DocuSigned by:  
  
.....880C40E42C8C4C1..... Dated: 3 APRIL 2023

Geoffrey Dallimore

DocuSigned by:  
  
.....0533EBE69B6443E..... Dated: 3 APRIL 2023

Andrew Scowcroft

DocuSigned by:  
  
.....E8AEF78F8F841F..... Dated: 3 APRIL 2023

David Scowcroft

DocuSigned by:  
  
.....037B27D629BE474..... Dated: 3 APRIL 2023

Adam Scowcroft

..... Dated: .....

## NOTES

1. You can choose to agree to both resolutions or neither of them but you cannot agree to only one of the resolutions. If you agree to the Resolution, please indicate your agreement by signing and dating this documents where indicated above and returning it to the Company using one of the following delivery 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; or
- **By Docusign** – as advised in the Docusign envelope instructions.

If you do not agree to both 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 sufficient agreement is received for the Resolution to pass (no later than 30 days after the Circulation Date), that resolution will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.