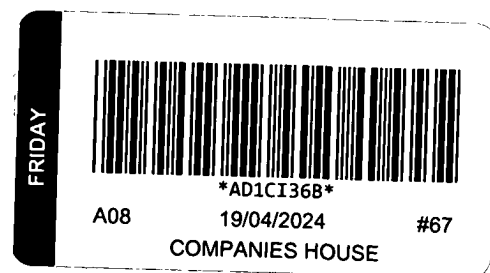


**Company number: 13367163**

**PRINT OF WRITTEN RESOLUTION (FOR COMPANY RECORDS/FILING)**

\_\_\_\_\_  
**PRIVATE COMPANY LIMITED BY SHARES**  
\_\_\_\_\_

**WRITTEN RESOLUTION**  
**of**  
**TEGRON SPECIALTY LIMITED**  
**(the Company)**  
**(Passed on 12 April 2024)**



On 12 April 2024 the following resolutions were passed as Special Resolutions and Ordinary Resolutions of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

**THAT:**

**SPECIAL RESOLUTION**

- 1 The new Articles of Association of the Company, in the form attached to this resolution, be and they are hereby adopted by the Company as its Articles of Association to the exclusion of and in substitution for the existing Articles of Association of the Company.

**ORDINARY RESOLUTION**

- 2 The Deed of Amendment in respect of a Shareholders' Agreement dated 1 June 2021 (Shareholders Agreement) as amended from time to time, relating to the Company and the Company's entry into it be and is hereby Approved.

**ORDINARY RESOLUTION**

- 3 There be and is hereby created a new class of C1 Shares of £0.50 each in the capital of the Company having the rights and being subject to the restrictions set out in the new Articles of Association adopted pursuant to Resolution 1.

**ORDINARY RESOLUTION**

- 4 There be and is hereby created a new class of C2 Shares of £0.50 each in the capital of the Company having the rights and being subject to the restrictions set out in the new Articles of Association adopted pursuant to Resolution 1.

**Company number: 13367163**

**ORDINARY RESOLUTION**

5 THAT, in accordance with section 618 of the Companies Act 2006:

250 Ordinary shares of £1.00 each in the capital of the Company held by Paul Shore be subdivided into to 250 C1 Shares of £0.50 each and 250 C2 Shares of £0.50 each in the capital of the Company.

DocuSigned by:

*Heather Marsden*

17/4/2024

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Company Secretary

Date