

Company Number: 13580496

Fox Fabrication Services Limited (the "Company")

A Private Company Limited by Shares Under the Companies Act 2006

Written Resolutions of The Shareholders

Ordinary Resolution

- (A) **THAT** the directors are generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006 and in substitution for any existing authority conferred on them to exercise all the powers of the Company to allot and issue up to 20 A ordinary shares of £1.00 each in the capital of the Company, having the respective rights and subject to the restrictions set out in the articles of association of the Company. Unless renewed, varied or revoked by the Company, this authority shall expire on the date falling 5 years from the date of this resolution save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the directors may allot shares in pursuance of such offer or agreement as if this authority had not expired.

Special Resolutions

- (B) **THAT**, with effect from the passing of this Resolution (B), new articles of association in the form annexed to this written resolution and for the purpose of identification initialled by any director of the Company (the "**New Articles**") be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association.
- (C) **THAT**, subject to the passing of Resolution (A) and in accordance with section 570 of the Companies Act 2006 and article 13 of the New Articles, the directors be generally empowered to allot equity securities (as defined in section 560 of the Companies Act 2006) pursuant to the authority conferred by Resolution (A) as if section 561(1) of the Companies Act 2006 and article 13 of the New Articles did not apply to any such allotment.

We the undersigned, being persons entitled to vote on the Ordinary Resolution and Special Resolutions above on the Circulation Date, hereby irrevocably agree to the Ordinary Resolution and Special Resolutions:

Signed.....
Thomas Cantle

Dated: 11/02/2022

Signed.....
Mark Hurst

Dated: 11/02/2022

Signed.....
James Humphrey

Dated: 11/02/2022

Signed.....
Darren Jones

Dated: 11/02/22