

Company No. 13755699

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS  
OF  
PML GROUP LIMITED**

THURSDAY



Pursuant to resolutions in writing passed on the 30th day of April 2022 the following resolutions were duly passed as ordinary and special resolutions:

**ORDINARY RESOLUTION**

That, in accordance with Section 551 of the Act, the directors be generally and unconditionally authorised to allot 359 Ordinary Shares of £1.00 each in the capital of the Company each having respective rights set out in the Articles of Association of the Company. Unless renewed, varied or revoked by the Company this authority shall expire on 30th April 2025

**SPECIAL RESOLUTIONS**

1. That, subject to the passing of Ordinary Resolution above and in accordance with Section 570 of the Act, the directors be generally empowered to allot equity securities (as defined in Section 560 of the Act) pursuant to the authority conferred by the Ordinary Resolution above as if Section 561(1) of the Act and the pre-emption rights contained in the Articles of Association of the Company did not apply to such allotment provided this power shall:
  - 1.1 be limited to the allotment of 359 Ordinary Shares of £1.00 each; and
  - 1.2 expire on 30/04/2025 (unless reviewed, varied or revoked by the Company prior to that date).
2. That the purchase by the Company of:
  - 2.1 the 30 Ordinary Shares in the capital of Pensions Management Limited from David Robert Burns, Jonathan Paul Hover and Robert Taylor;

- 2.2 The 2 Ordinary Shares in the capital of PML Trustees Limited from Robert Taylor;
- 2.3 the 100 Ordinary Shares in the capital of Pool House Trustees Limited from David Robert Burns and Jonathan Paul Hovers; and
- 2.4 the 2 Ordinary Shares in the capital of Pool House Administration Services Limited from David Robert Burns and Jonathan Hovers,

all be and are hereby approved for the purpose of Section 190 of the Companies Act 2006 and for all other purposes whatsoever.

Dated: .....30 APRIL.....2022

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Director