

Company Number: 13767389

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
EXPECT DISTRIBUTION GROUP LIMITED

24 February 2023 ("Circulation Date")

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolutions are proposed as ordinary or special resolutions of the Company (as indicated):

SPECIAL RESOLUTION

- 1 THAT, the articles of association of the Company attached hereto be and are hereby adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

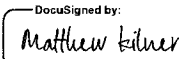
ORDINARY RESOLUTION

- 2 THAT, in substitution for all existing and unexercised authorities and powers, the directors of the Company be and are hereby generally and unconditionally authorised by article 5.1 of the new articles of association adopted at special resolution above for the purpose of section 551 Companies Act 2006 to exercise all or any of the powers of the Company to allot 22 D Ordinary shares of £1.00 each in the Company to Steven Wood, provided that this authority shall, unless previously renewed, varied or revoked by the Company in general meeting, expire at the conclusion of the next general meeting of the Company or on the date which is 6 months after the next accounting reference date of the Company (if earlier) save that the directors of the Company may, before the expiry of such period, make an offer or agreement which would or might require Relevant Securities to be allotted after the expiry of such period and the directors of the Company may allot Relevant Securities in pursuance of such offer or agreement as if the authority conferred by this resolution had not expired.

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

We, the undersigned, being persons eligible to vote on the above resolutions on the Circulation Date hereby irrevocably agree to each of those resolutions.

SIGNED by Matthew Kilner

DocuSigned by:

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24 February 2023

DATED:

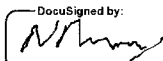
SIGNED by Andrew David Taylor

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24 February 2023

DATED:

SIGNED by Neil Rushworth

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8874672234E04EE.....
24 February 2023

DATED:

NOTES:

- 1 You may choose to agree to all of the resolutions set out in this document or none of them, but you cannot choose to agree to only some of them. If you agree to all of the resolutions, please sign and date this document to confirm your agreement and then return it to the Company using one of the following 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.

- 2 If you do not agree to all the resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the resolutions, you may not revoke your agreement.
- 4 The resolutions set out above will lapse if the required majority of eligible members have not signified their agreement to them by the end of the period of 28 days beginning with the circulation date set out above. If you agree to the resolutions please ensure that your agreement reaches us before that date.
- 5 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.
- 6 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.