

Company number: 13801349

**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**DARTWELD SERVICES LIMITED (the "Company")**

**Circulation Date:** 6 January 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are each passed as special resolutions (the "Resolutions").

**SPECIAL RESOLUTION 1:**

1. That the name of the Company be changed to "Green Street Services Limited".

**SPECIAL RESOLUTION 2:**

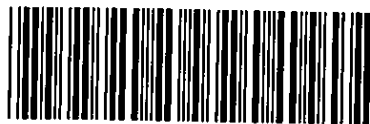
2. That the Articles of Association of the Company be amended by deleting the existing text of Article 14 in its entirety and replacing it with the following:

"The Chairman or other Director chairing a meeting of the Directors shall not have a casting vote."

**AGREEMENT:**

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

I am a person entitled to vote on the Resolutions on the date noted and I hereby irrevocably agree to the Resolutions.



Signed for and on behalf of  
Dartweld Limited:

DocuSigned by:  
*Jacqueline Gold*  
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Date:

6 January 2022

**NOTES:**

1. You can choose to agree to both of the Resolutions or neither of them but you cannot agree to some only. If you agree to both of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- By Hand: delivering the signed copy to the Company's Registered Office
- By Post: returning the signed copy by post to the Company's Registered Office
- By Email: returning the signed copy by email to [john\\_bo@annsummers.com](mailto:john_bo@annsummers.com)

If you do not agree to both of the Resolutions, 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 Resolutions, you may not revoke your agreement.
3. Unless by the end of the period of 28 days commencing on the circulation date sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us in one of the ways described at Note 1 above before or during this date.
4. Save as expressly stated, you may not use any electronic address provided either in this document or in any accompanying documents or communications to communicate with the Company.