

Company number: 13836517

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

Of

MPCL Holding Company Limited (company number: 13836517) (the "Company")

23rd August 2023 ~~2022~~ ("Circulation date")

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed a special resolution ("**Resolution**").

SPECIAL RESOLUTION 1

THAT, the Company be and is authorised to adopt the new articles of association, in the form attached to this written resolution, in place of and to the exclusion of, the Company's existing articles of association.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolutions set out in it Resolution.

The undersigned, being members of the Company entitled to vote on the above resolution on the Circulation Date, irrevocably vote in favour of it:

Signed
DocuSigned by:
Michael Hugh Thorne

23rd August 2023

Michael Hugh Thorne

Dated

Signed

.....

Susanne Marie Thorne

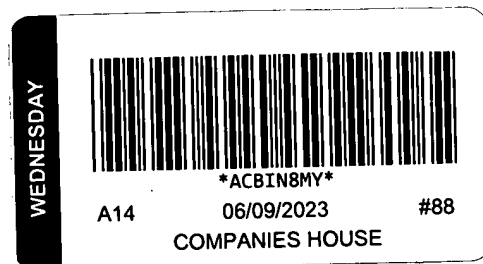
Dated

Signed

.....

Henry James Oliver Dove

Dated



Signed

Andrew Paul Moss

Dated

Signed

Maxwell Charles Hardy

Dated

NOTES

1. The Resolution is proposed as a special resolution and requires members holding 75 percent or more of the total voting rights of members entitled to vote on the resolution to vote in favour of it to be passed.
2. Unless the Resolution is passed by the date falling 28 days after the Date of Circulation, it will lapse. If you agree to the Resolution, please ensure your agreement reaches us before or on this date.
3. If you agree with the Resolution, please indicate your agreement to them by:
 1. By hand: delivering the signed copy to Wilson Browne LLP, 19 Medicott Close, Corby, Northamptonshire, NN18 9NF; or
 2. Post: returning the signed copy by post to Wilson Browne LLP, 19 Medicott Close, Corby, Northamptonshire, NN18 9NF.
3. Once you have agreed to the Resolutions, you may not revoke your agreement.
5. If you do not agree to the Resolutions, you do not need do anything.