

F2.

Company Number 13848375

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

EWE HOLDINGS LIMITED ('Company')

17 October **2022 ('Circulation Date')**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below be passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION

1. That the issued share capital of the Company be reduced from £9,817,558 to £4,679,918 by cancelling and extinguishing 5,137,640 of the issued S shares of £1.00 each in the capital of the Company, each of which is fully paid up, and the amount by which the share capital is so reduced be repaid to the holders of those shares in proportion to the number of their shares cancelled.



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AGREEMENT

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

The undersigned, being all of those persons entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

Signed by **SIMON DAVID HERRING**

DocuSigned by:
Simon Herring
25E222480104EC

Date

17 October 2022

Signed by **JAMES TIMOTHY SWEETING**

DocuSigned by:
James Sweeting
AB65B882926E448

Date

17 October 2022

F2.

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

- **By Hand:** Delivering the signed copy to Andrew Jackson Solicitors LLP, Marina Court, Castle Street, Hull, HU1 1TJ marked for the attention of Jon Croft.
- **Post:** Returning the signed copy by post to Andrew Jackson Solicitors LLP, Marina Court, Castle Street, Hull, HU1 1TJ marked for the attention of Jon Croft.
- **Email:** By attaching a scanned copy of the signed document to an email and sending it to jon.croft@andrewjackson.co.uk. Please enter "Written resolution of EWE Holdings Limited" in the email subject box.

If you do not agree to the Resolution, 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 Resolution, you may not revoke your agreement.
3. Unless sufficient agreement has been received for the Resolution to pass by the date falling 28 days after the Circulation Date, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us as soon as possible.