

Written Resolutions of the Holding Company

WRITTEN RESOLUTION  
OF

FINE FIBRE FILLINGS (HOLDINGS) LTD (the "Company")

Company Number 14199607

Dated this 5<sup>th</sup> day of July 2022

We, the undersigned, being all the members of the Company who, at the date of this Resolution would be entitled to attend and vote at General Meetings of the Company HEREBY PASS the following Resolution as a Special Resolution and agree that the said Resolution shall, for all purposes be as valid and effective as if the same had been passed by us all at a General Meeting of the Company duly convened and held:-

THAT:-

That the Company hereby approve a share for share exchange and that 100 subscriber shares be allotted to STEPHEN FINAN (60 Shares) and DAVID MARSDEN (40 Shares) in exchange for the 100 issued shares held by them in FINE FIBRE FILLINGS LTD. The shares issued shall rank pari passu with their existing shareholdings. Any pre-emption rights existing in the articles of association shall be disapplied for this transaction.

The shareholders shall be required to transfer their shareholding by the execution of a stock transfer form in favour of FINE FIBRE FILLINGS (HOLDINGS) LTD and in return, shares in FINE FIBRE FILLINGS (HOLDINGS) LTD shall be allotted as follows:-

- (a) STEPHEN FINAN RECEIVES 60 SUBSCRIBER SHARES IN FINE FIBRE FILLINGS (HOLDINGS) LTD IN EXCHANGE FOR HIS 60 SHARES BEING TRANSFERRED TO FINE FIBRE FILLINGS (HOLDINGS) LTD;
- (b) DAVID MARSDEN RECEIVES 40 SUBSCRIBER SHARES IN FINE FIBRE FILLINGS (HOLDINGS) LTD IN EXCHANGE FOR HIS 40 SHARES BEING TRANSFERRED TO FINE FIBRE FILLINGS (HOLDINGS) LTD.

Signature.....  
Name STEPHEN FINAN

Signature.....  
Name DAVID MARSDEN

FIRST CORPORATE  
UNIT 12, GREENWAY FARM  
BATH ROAD  
WICK  
BRISTOL BS30 5RL

FRIDAY



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08/07/2022

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