

## WRITTEN RESOLUTION

of

## SHOWLITE HOLDINGS LIMITED

Company Number 14394645 (the Company)

Pursuant to Chapter 2 of Part 13 Companies Act 2006

Circulation Date: 28 November 2022

Passed on: 28 November 2022

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I, being the sole member of the Company who at the date of this resolution would be entitled to attend and vote at any general meeting of the Company hereby pass the following resolutions (the **Resolutions**) as ordinary resolutions as if the same has been passed at a general meeting of the Company duly convened and held:

### ORDINARY RESOLUTION

1. THAT the 1 ordinary share of £1.00 each in the share capital of the Company be and is hereby re-classified as 1 C ordinary share of £1.00 each in the capital of the Company.
2. THAT, in accordance with section 551 of the Companies Act 2006, the directors of the Company (**Directors**) be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company (**Rights**) up to an aggregate nominal amount of £1,619 provided that this authority shall, unless renewed, varied or revoked by the Company, expire one year from the date this Resolution is passes save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

### AGREEMENT

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

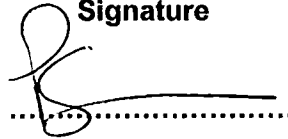
The undersigned, being the shareholders entitled to vote on the above Resolutions on the circulation date hereby irrevocably agrees to the Resolutions.

**Name of Shareholder**

**Signature**

**Date of Signature**

**Paul Slaney**

A handwritten signature in black ink, appearing to be 'PS', written over a horizontal dotted line.

28/11/2022

### **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 by hand or by post to the registered office of the Company.
- 2 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.
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4 Unless by the date 28 days from the Circulation Date sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
- 5 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.
- 6 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.