

COMPANY NUMBER 14755789
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of the holders of the "A" Ordinary Shares of £1.00 each in the capital of
RR HOLDINGS (LOWER DARWEN) LIMITED (Company)

CIRCULATION DATE: 23rd day of May 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution of the holders of the "A" Ordinary Shares of £1.00 each in the capital of the Company (**Special Resolution**).

SPECIAL RESOLUTION

That the Resolution set out in the Written Resolution of all of the Shareholders of the Company circulated on the 23rd day of May 2023, a copy of which has been produced to each holder of "A" Ordinary Shares of £1.00 each in the capital of the Company and signed by each "A" Ordinary Shareholder for the purposes of identification be approved notwithstanding that such Resolution amounts to a variation of the existing class rights of the holders of the "A" Ordinary Shares of £1.00 each set out in the Articles of Association of the Company adopted on the 24th March 2023.

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on 23rd day of May 2023 [CIRCULATION DATE], hereby irrevocably agrees to the Resolution:

Signed by **MARK JOHN HOLDEN**

Date

M. Holden
23rd May 2023

Signed by **MICHAEL JOHN ANDERSON**

Date

M. Anderson
23rd May 2023

NOTES

1. If you agree with 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 methods:

By Hand: delivering the signed copy to Amy Duncan at Farleys LLP, Unit C1 Hurstwood Court, Duttons Way, Shadsworth Business Park, Blackburn, Lancashire, BB1 2QR.

Post: returning the signed copy by post to Amy Duncan at Farleys LLP, Unit C1 Hurstwood Court, Duttons Way, Shadsworth Business Park, Blackburn, Lancashire, BB1 2QR.

Fax: faxing the signed copy to 01254 229835 marked "For the attention of Amy Duncan"

E-mail: by attaching a scanned copy of the signed document to an e-mail and sending it to Amy.Duncan@farleys.com Please enter "Written resolutions dated 23rd May 2023" in the e-mail 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, by 20th June 2023, 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.

4. 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.

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.