

NI026338

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

BUILDING PRODUCTS DISTRIBUTORS LIMITED

(the “Company”)

Circulation Date: 14 November 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution detailed below is passed as a special resolution (the “Special Resolution”).

SPECIAL RESOLUTION

IT IS RESOLVED : -

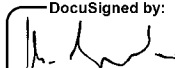
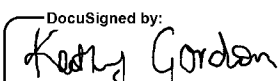
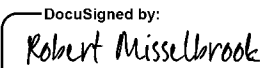
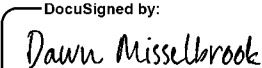
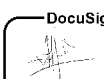
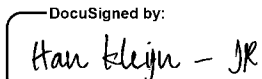
THAT the new articles of association of the Company contained in the document annexed hereto be and are hereby adopted in substitution for, and to the entire exclusion of, all existing articles of association of the Company.

AGREEMENT

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

SPECIAL RESOLUTION

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

<p>DocuSigned by:</p>  <p><small>F0119473E2A4408</small></p> <p>Anthony Gordon holding 300 'A' ordinary shares</p>	<p>Date: 14 November 2023</p>
<p>DocuSigned by:</p>  <p><small>7025603DA08247F</small></p> <p>Kathryn Gordon holding 300 'A' ordinary shares</p>	<p>Date: 14 November 2023</p>
<p>DocuSigned by:</p>  <p><small>A60F251295FC6427</small></p> <p>Robert Misselbrook holding 300 'A' ordinary shares</p>	<p>Date: 14 November 2023</p>
<p>DocuSigned by:</p>  <p><small>510760F80F80415</small></p> <p>Dawn Misselbrook holding 300 'A' ordinary shares</p>	<p>Date: 14 November 2023</p>
<p>DocuSigned by:</p>  <p><small>71EE3109E3A449C</small></p> <p>Harry Muller - Fordentia for and on behalf of Fordentia Management B.V holding 400 'A' ordinary shares</p>	<p>Date: 14 November 2023</p>
<p>DocuSigned by:</p>  <p><small>CB70B6E085894CE</small></p> <p>Han Kleijn - JR for and on behalf of JR Management Holding B.V holding 400 'A' ordinary shares</p>	<p>Date: 14 November 2023</p>

NOTES

1. If you agree with the Special 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 the Company's registered office marked for the attention of the directors.

By Post: returning the signed copy by post to the Company's registered office marked for the attention of the directors.

2. If you do not agree to the Special 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 Special Resolution, you may not revoke your agreement.
4. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Special Resolution to pass, it will lapse. If you agree to the Special Resolution, please ensure that your agreement reaches us before or during this date.
5. 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.
6. 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.