

Company Number: SC312661

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

FYNEPAX INDUSTRIAL SUPPLIES LIMITED (Company)

30/11/23 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the sole director of the Company proposes that the following Written Resolution is passed as a Special Resolution of the Company as detailed below (**Resolutions**).

SPECIAL RESOLUTION

THAT, the articles of association attached to this resolution and signed on the front page for the purposes of identification be adopted as the articles of association of the Company in substitution for, and to the exclusion of the existing articles of association of the Company.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolution set out in it (**Resolution**).

I, the undersigned, being the only eligible member entitled to vote on the Resolution on the Circulation Date hereby irrevocably agree to the Resolution.

Signed by Allan Wallace Whiteman


.....

Date

30/11/23
.....

NOTES

1. If you agree to the Resolution, please indicate your agreement by applying your signature to the document.

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 within 28 days of the Circulation Date 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.