

Company number SC685782

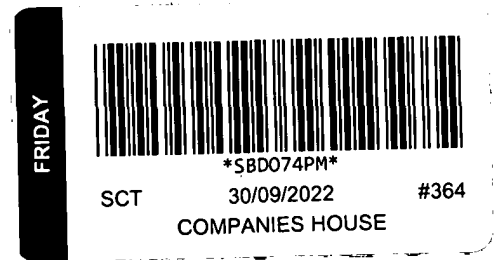
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

GMSS HOLDINGS (2) LIMITED (Company)

Date: 22nd September 2022 (Circulation Date)



Under 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 (**Resolution**).

SPECIAL RESOLUTION

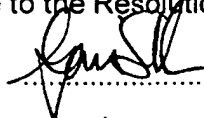
THAT, the directors of the Company be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal value of £1,842, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 October 2022, save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted and the Directors may allot shares 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 Resolution.

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

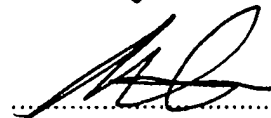
Signed by GAVIN FLEMING SMITH:



Date:

22nd September 2022

Signed by MARTIN ALAN SMITH:



Date:

22nd September 2022

Signed by ALASTAIR BONE:



Date:

22nd September 2022

Signed by MARTIN WOODS:



Date:

22nd September 2022

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 delivery methods:

- **By hand:** delivering the signed copy to Curle Stewart Limited, Solicitors, 189 St Vincent Street, Glasgow G2 5QD.
- **Post:** returning the signed copy by post to Curle Stewart Limited, Solicitors, 189 St Vincent Street, Glasgow G2 5QD.
- **Email:** by attaching a scanned copy of the signed document to an email and sending it to ec@curlestewart.co.uk. Please type "Written resolutions of GMSS Holdings (2) Limited" in the email 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 28 days following the Circulation Date, sufficient agreement is 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.