

COMPANY NUMBER 587709

COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

AAH BUILDERS SUPPLIES LIMITED

Pursuant to section 288 of the Companies Act 2006, we the undersigned, being all the members of the Company for the time being entitled to receive notice of and to attend and vote at general meeting of the Company hereby pass the following resolutions and agree that the said resolution shall for all purposes be as valid and effective as if passed as resolutions at a general meeting of the Company duly convened and held:

ORDINARY RESOLUTION

THAT the conduct and all acts or omissions of the previous and current directors of the Company where such director(s) has been the sole director of the Company be and hereby are approved, ratified and affirmed for all purposes (whether under the Companies Act 2006 or otherwise) to the fullest extent permitted by law.

SPECIAL RESOLUTIONS

Adoption of New Articles

THAT the articles of association attached and, for the purposes of identification, marked A, are adopted as the Company's new Articles of Association in substitution for and to the exclusion of (i) the Company's existing Articles of Association and (ii) all provisions of the Company's Memorandum of Association as at 30 September 2009 treated by section 28 of the Companies Act 2006 as included at the date of this resolution in the existing articles of association.

AGREEMENT

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

We, the undersigned, being the sole shareholder holding the entire issued capital of the Company, entitled to vote on the resolutions, hereby irrevocably agree to the resolutions in accordance with section 630 of the Companies Act 2006 and sanction and consent to any variation or abrogation of the rights attaching to the any of the shares which are or may be effected by or involved in the passing or implementation of the resolutions:

DocuSigned by:
Wendy Hall
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For and on behalf of Admenta Holdings Limited

Date: 07-Sep-2022

DocuSigned by:
Nichola Legg
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For and on behalf of Admenta Holdings Limited

Date: 07-Sep-2022