

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF

A.M. ADAMS HOLDINGS LIMITED

Company number 02340896 (Company)

Circulation Date: 20th June 2022

Date Passed: 20th June 2022

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that following resolutions be passed as ordinary and special resolutions as indicated (**Resolutions**).

ORDINARY RESOLUTION

1. That the entire issued share capital of the Company, being 6 ordinary A shares of £1.00 each in the capital of the Company, 9 ordinary B shares of £1.00 each in the capital of the Company, 96 ordinary C shares of £1.00 each in the capital in the Company, 96 ordinary D shares of £1.00 each in the capital in the Company and 96 ordinary E shares of £1.00 each in the capital in the Company are re-designated as 303 ordinary shares of £1.00 in the capital of the Company.

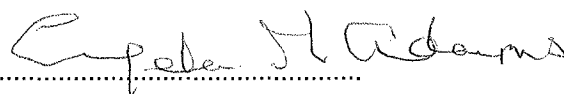
SPECIAL RESOLUTION

2. THAT the proposed new articles of association attached to this resolution be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

AGREEMENT TO THE WRITTEN RESOLUTIONS

We the undersigned, having read the notes at the end of this document and being the person entitled to vote on the Resolutions on the circulation date set out above, hereby irrevocably agree to the passing of the Resolutions.

Signed by **ANGELA ADAMS**

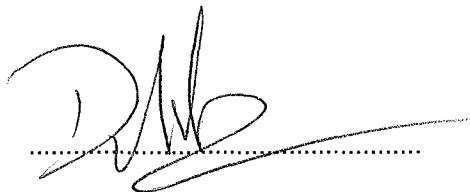
.....


as attorney for **POLLET POOL GROUP NV**
pursuant to a power of attorney dated:

Date

.....
20th June

Signed by **DAVID ADAMS**

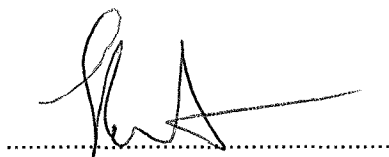
A handwritten signature in black ink, appearing to be 'DA', written over a horizontal dotted line.

as attorney for **POLLET POOL GROUP NV**
pursuant to a power of attorney dated:

Date

..... 20th June 2022

Signed by **SHAUN ADAMS**

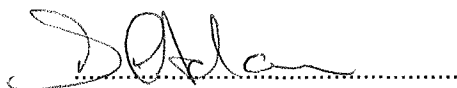
A handwritten signature in black ink, appearing to be 'Shaun', written over a horizontal dotted line.

as attorney for **POLLET POOL GROUP NV**
pursuant to a power of attorney dated:

Date

..... 20th June 2022

Signed by **DOMINIC ADAMS**

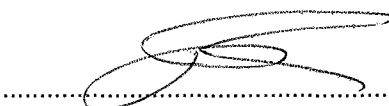
A handwritten signature in black ink, appearing to be 'D Adams', written over a horizontal dotted line.

as attorney for **POLLET POOL GROUP NV**
pursuant to a power of attorney dated:

Date

..... 20th June 2022

Signed by **JAMIE ADAMS**

A handwritten signature in black ink, appearing to be 'Jamie', written over a horizontal dotted line.

as attorney for **POLLET POOL GROUP NV**
pursuant to a power of attorney dated:

Date

..... 20th June 2022

NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand or by post to the Company.
2. If you do not agree to the Resolutions, 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 Resolutions, you may not revoke your agreement.
4. Unless by 28 days beginning with the Circulation date sufficient agreement is received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
5. If you are signing this document on behalf of another person under a power of attorney or other authority, please provide a copy of such power or authority when returning this document.