

THE COMPANIES ACT 2006

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

BAPP INDUSTRIAL SUPPLIES (DONCASTER) LIMITED

(the "Company")

11 September 2020 ("Date of Circulation")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("CA 06"), the directors of the Company propose that the following resolutions are passed as ordinary resolutions (the "Resolutions").

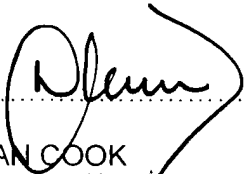
ORDINARY RESOLUTIONS

1. THAT the Company's articles of association be amended by the revocation and removal of the statement of authorised share capital which immediately prior to 1 October 2009 was included at paragraph 5 of the Company's memorandum of association.
2. THAT, in accordance with section 551 CA 06, the directors be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £50,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the date that is 5 years from the date of this Resolution 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.

This authority is in substitution for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 CA 06.

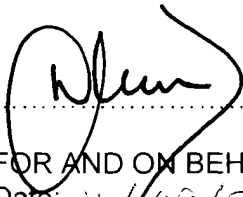
Please read the notes at the end of this document before signifying your agreement to these Resolutions.

The undersigned, being the persons who are entitled to vote on the above Resolutions on the date of circulation of them, irrevocably vote in favour of them:



DEAN COOK

Date: 11/09/20

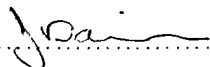


FOR AND ON BEHALF OF BAPP MANAGEMENT COMPANY LIMITED

Date: 11/09/20


PAMELA MCGRAYNOR

Date:



JILL DAVIS

Date: 11/09/20



DEBORAH DOLAN

Date: 11/09/20

Notes:

1. Resolutions 1 and 2 are proposed as Ordinary Resolutions. This means that members holding more than 50 percent of the total voting rights of members entitled to vote on the Resolutions must vote in favour of them to be passed.
2. Unless the Resolutions are passed within a period of 28 days beginning with the Date of Circulation, they will lapse.
3. If you agree to the Resolutions, please indicate your agreement to them by signing and dating this document and returning it to Phil Hill at philhill@bappgroup.co.uk and send the original by post to BAPP Group Ltd (FAO: Phil Hill) Unit 5, Darton Business Park, Darton, Barnsley, S75 5NQ.
4. If you do not agree to the Resolutions, you do not need to do anything.
5. Once you have agreed to the Resolutions, you may not revoke your agreement.