

COMPANY NUMBER: 02602078

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
ELECTRODE COATING SYSTEMS LIMITED
(the "Company")

Circulated on 28 February 2021 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions below be passed as special resolutions of the Company (together the "**Resolutions**");

SPECIAL RESOLUTIONS

CREATION OF NEW CLASSES OF SHARES

1. **THAT**, subject to the passing of Resolution 3 below, the issued share capital of the Company be altered by the creation of new classes of:

- 1.1 A ordinary shares of £1.00 each;
- 1.2 B ordinary shares of £1.00 each;
- 1.3 C ordinary shares of £1.00 each;
- 1.4 D ordinary shares of £1.00 each;
- 1.5 E ordinary shares of £1.00 each; and
- 1.6 F ordinary shares of £1.00 each,

with such shares to have the rights set out in the articles of association of the Company as proposed to be adopted pursuant to Resolution 3 below.

RE-DESIGNATION OF SHARES



2. **THAT**, subject to the passing of Resolution 2 above and Resolution 3 below, the issued share capital of the Company be altered and re-designated such that:

2.1 7 ordinary shares of £1.00 each held by George Graham Woodcock be re-designated as 7 A ordinary shares of £1.00 each;

2.2 27 ordinary shares of £1.00 each held by Mary Woodcock be re-designated as 27 B ordinary shares of £1.00 each; and

2.3 116 ordinary shares of £1.00 each held by Natalie Jayne Woodcock be re-designated as:

2.3.1 113 C ordinary shares of £1.00 each;

2.3.2 1 D ordinary share of £1.00;

2.3.3 1 E ordinary share of £1.00; and

2.3.4 1 F ordinary share of £1.00.

ADOPTION OF NEW ARTICLES

3. **THAT**, subject to the passing of Resolutions 1 and 2 above, the draft articles of association of the Company attached to this Resolution 3 be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

AGREEMENT

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

The undersigned, being the eligible members entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions.


.....

Dated: 28/2/2021

GEORGE GRAHAM WOODCOCK


.....

Dated: 28/2/2021

MARY WOODCOCK



NATALIE JAYNE WOODCOCK

Dated: 28/2/2021

NOTES

1. You can choose to agree to all of the Resolutions or none of them, but you cannot agree to only some of the Resolutions. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.

If you do not agree to all of the Resolutions, 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 Resolutions, you may not revoke your agreement.
3. Unless within 28 days of the Circulation Date sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, 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 holder appears 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.