

Company number: 04776218

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of
CNC GROUP HOLDINGS LIMITED

Circulation date: 28/04/ 2022

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is proposed as a special resolution of the Company:

SPECIAL RESOLUTION

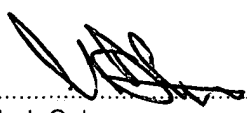
THAT the articles of association of the Company be amended as follows:

By replacing the current number "7" with the number "4" after the words "the company may at any time following" in article 4.1 of the Company's articles of association so that clause 4.1 reads:

"The Company may at any time following 4 years from the issue of such Preference Shares but no later than 12 years (Long Stop Redemption Date) from the issue of such Preference Shares redeem any of the Preference Shares. The Preference Shares shall be redeemed by the Company at any one time in minimum multiples of £35,000 upon giving not less than 10 business days' notice to the holders of the Preference Shares".

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

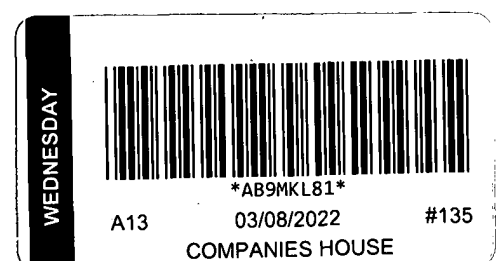
The persons named below, being the persons eligible to vote on the above resolution on the circulation date, irrevocably agree to that resolution.


Mark Coleman

Date: 28/04/ 2022

David Coleman as Trustee of the David Coleman Discretionary Trust 1997

Date: 2022



.....
Michael Ward as Trustee of the **David Coleman Discretionary Trust 1997**

Date: 2022

.....
Catriona Attride as Trustee of the **David Coleman Discretionary Trust 1997**

Date: 2022