

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

FORTOAK ROLLS LIMITED
(Company No. 05660546)
(the "Company")

WRITTEN RESOLUTIONS
OF
MEMBERS

Circulation Date: 13 January 2023

Date Passed: 13 January 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole director of the Company proposes that the resolutions below are hereby passed as an ordinary and a special resolution as indicated (the "Resolutions").

SPECIAL RESOLUTION

1. THAT the articles of association attached to this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company

ORDINARY RESOLUTION

2. THAT subject to the passing of resolution 1 and in accordance with section 551 of the Companies Act 2006 ("the Act"), the directors of the Company be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £306,818 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date that this resolution is passed.

This authority revokes and replaces all unexercised authorities previously granted to the sole director but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

SPECIAL RESOLUTION

3. THAT subject to the passing of resolutions 1 and 2 and in accordance with section 570 of the Act, the directors be generally empowered to allot equity securities (as defined in section 560 of the Act) pursuant to the authority conferred by resolution 2, as if section 561(1) of the Act did not apply to any such allotment.

AGREEMENT TO WRITTEN RESOLUTIONS

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

The undersigned, being the members entitled to vote on the Resolutions on the circulation date set out above, hereby irrevocably agree to the passing of the Resolutions.

DocuSigned by:
Alexander Vergopoulos
.....
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Signed by
ALEXANDER VERGOPOULOS

13 January 2023
.....
Date of signature

NOTES:

1. If you wish to agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated and returning it to the Company.
2. If you do not agree to the Resolutions you need not do anything. You will not be deemed to agree if you fail to respond.
3. Once you have indicated your agreement to the Resolutions you may not revoke your agreement.
4. Unless by the end of the period of 28 days beginning with the circulation date set out above sufficient agreement has been received for the Resolutions to be passed they will lapse.
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.