

Company number 06758930

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

CARBOLITE HOLDINGS LIMITED

(the "Company")

Circulation Date: 16th November 2022

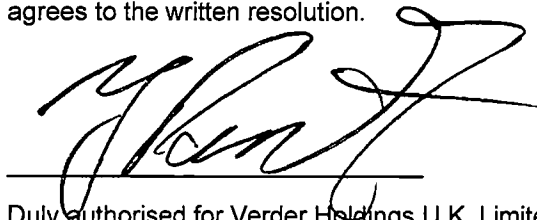
In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose the following written resolution which is proposed as a special resolution:

SPECIAL RESOLUTION

That the Company's share capital is reduced by cancelling and extinguishing 9,999 of the issued ordinary shares of £1.00 in the capital of the Company.

AGREEMENT TO THE WRITTEN RESOLUTION

The undersigned, a person entitled on the Circulation Date to vote on the written resolution, irrevocably agrees to the written resolution.



Duly authorised for Verder Holdings U.K. Limited

Date of agreement to resolution: 16th November 2022