

Company number 11147105
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
AA PROJECTS (2018) LIMITED
(Company)
9 March 2022

(Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as a special resolution and an ordinary resolution as set out below ("**Resolutions**").

SPECIAL RESOLUTION

1. **THAT** the articles of association appended to these Resolutions and initialled for the purpose of identification be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

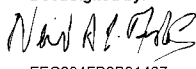
ORDINARY RESOLUTION

2. **THAT** subject to the adoption of the new articles in resolution 1 above, the issued shares in the capital of the Company be reclassified as follows:
 - 2.1 all of the A ordinary shares of £1.00 each transferred to Drees & Sommer SE be reclassified as B ordinary shares of £1.00 each;
 - 2.2 all of the A ordinary shares of £1.00 each held by each of Stephen Abbott, John Blomeley, Sarah Butler, Lynda Cox, Tim Hughes, Stephen Jacobsen, Stephen Jones, Patrick Noble and Karen Sandford be reclassified as C ordinary shares of £1.00 each; and
 - 2.3 all of the C ordinary shares of £1.00 each transferred to Drees & Sommer SE be reclassified as D ordinary shares of £1.00 each.

AGREEMENT

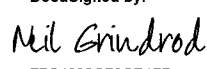
Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, a person entitled to vote on the Resolutions on the date hereof, hereby irrevocably agrees to the Resolutions:

DocuSigned by:

FEC884FB8B91437.....


Date: 9 March 2022

Neil Fyles

DocuSigned by:

F7C4039CF9CE4FD.....


Date: 9 March 2022

Neil Grindrod

DocuSigned by:

981DF393D86348E.....

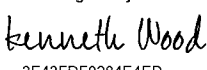
Date: 9 March 2022

Mark Simpson

DocuSigned by:

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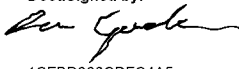
Date: 9 March 2022

Christopher Thorpe

DocuSigned by:

3E43FDF0284E4ED.....


Date: 9 March 2022

Kenneth Wood

DocuSigned by:

1CFBD869CDEFCA4A5.....


Date: 9 March 2022

Ian Goodman

DocuSigned by:

3E842C951E474BD.....


Date: 9 March 2022

Darren Hurst

DocuSigned by:

8ABB14AA080F46A.....

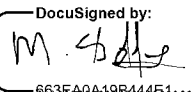
Date: 9 March 2022

David Radcliffe

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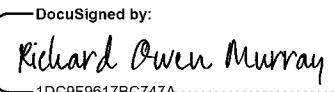
Date: 9 March 2022

James Ryan

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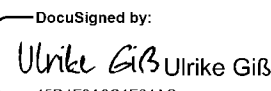
Date: 9 March 2022

Michael Soffe

DocuSigned by:

1DC8F8617BC747A.....

Date: 9 March 2022

Richard Murray

DocuSigned by:

45D4F3A0C1F04A0.....

Date: 9 March 2022

Dress & Sommer SE under a power of attorney
dated ...9 March.....2022

NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and either:
 - 1.1 returning the signed version either by hand or by post to the Company's registered office; or
 - 1.2 returning the signed version by email to rmills@bbslaw.co.uk.
- You may not return the Resolutions to the Company by any other method. If you do not agree to 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, by the date falling 28 days from the date of these Resolutions, 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.