

**The Companies Act 2006**

**Private Company Limited by Shares**

**Written Resolution of Syncro CST Ltd (company number: 11781179) (the Company)**

**Circulation Date:** 11/12/

**2023**

In accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**), the following resolution be passed as a special resolution of the Company:

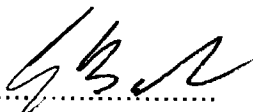
**Special Resolution**

**That** the directors be and are hereby authorised to reconstruct the statutory registers into the form attached to this written resolution and that the statutory registers attached to this written resolution be and are hereby adopted as the statutory registers of the Company.

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

The undersigned being the persons who are eligible to vote on the above resolution on the Circulation Date hereby irrevocably agree to the resolution.

**Signed:**



For and on behalf of  
**Syncro Group Limited**

Date: 11/12/2023

## **Explanatory Statement to Members**

(This explanatory statement is not part of any proposed written resolution.)

- 1            This document is proposed by the board of directors of the Company.
- 2            This document is sent to members on the Circulation Date.
- 3            **"Eligible members"** are the members who are entitled to vote on the resolution on the Circulation Date.
- 4            If you wish to signify agreement to this document please follow the procedure below:
  - 4.1          you (or someone acting on your behalf) must sign, print your name beneath and date this document;
  - 4.2          if someone else is signing this document on your behalf under a power of attorney or other authority, please send a certified copy of the relevant power of attorney or authority when returning this document;
  - 4.3          please return the document to the Company at its registered office;
- 5            To be valid, this document must be received no later than 28 days following the Circulation Date.
- 6            If this document is not received by this time your vote will not count. Unless sufficient eligible members sign and return this document by that deadline, the proposed written resolutions will lapse.
- 7            Please note that it is not possible to withdraw your consent once this document, signed by you or on your behalf, has been duly received.