

Company number 12709136

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

AARON ENGINEERING GROUP LIMITED ("Company")

Date: 16/9/21, 2021 ("Circulation Date")

Under Chapter 2 of Part 13 of the Companies Act 2006, the Director of the Company proposes that the following resolutions are passed ("**Resolutions**").

ORDINARY RESOLUTIONS

- 1) That, in accordance with article 14(3)(a) and article 11(1) of the Company's articles of association, the Directors be generally empowered to participate in the decision-making process for quorum and voting purposes as if article 14(1) of the Company's articles of association did not apply, provided that these powers shall be limited to resolution 2 below.
- 2) In accordance with article 22 of the Company's articles of association, the Directors be empowered to issue and allot 35 A ordinary shares to Nigel Eastwood, 35 B ordinary shares to Daniel Ferguson 15 C ordinary shares to Lisa Eastwood and 15 D ordinary shares to Rachel Ferguson (the "**Allotment**") as well as undertake certain formalities in connection with the completion of the Allotment.

SPECIAL RESOLUTIONS

That, with effect from the passing of this resolution, statutory pre-emption rights contained in s561 of the Companies Act 2006 are disapplied to enable the allotment of 35 A ordinary shares to Nigel Eastwood, 35 B ordinary shares to Daniel Ferguson 15 C ordinary shares to Lisa Eastwood and 15 D ordinary shares to Rachel Ferguson to take place.


AGREEMENT

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

The undersigned, being all persons entitled to vote on the Resolutions hereby irrevocably agree to the Resolutions:



Signed by Nigel Paul Eastwood



.....
Nigel Paul Eastwood

Date:

16/9/21.
.....

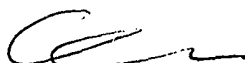
Signed by Daniel Ferguson

.....
Daniel Ferguson

Date:

.....

Signed by Lisa Eastwood



.....
Lisa Eastwood

Date:

14/09/2021
.....

Signed by Rachel Ferguson

.....
Rachel Ferguson

Date:

.....

Signed by Nigel Paul Eastwood.....

Nigel Paul Eastwood

Date:

Signed by Daniel Ferguson

Daniel Ferguson

Date: 16/9/21

Signed by Lisa Eastwood

Lisa Eastwood

Date:

Signed by Rachel Ferguson

Rachel Ferguson

Date: 16/9/21

NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

- By hand: delivering the signed copy to the Company's registered office.
- Post: returning the signed copy by post to the Company's registered office.

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.

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2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

3. Unless within 28 days of the Circulation Date, sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.