

CARBLINE LIMITED
Company No. 13181630
(the "Company")

Written resolution of the Company pursuant to s.281 and Part 13 Ch 2 Companies Act 2006

Circulation Date:

In accordance with s.281 and Part 13 Ch 2 Companies Act 2006, the directors of the Company propose the following written resolutions which are proposed as special resolutions (the "**Special Resolutions**").

SPECIAL RESOLUTIONS

- 1 That the articles of association attached to this written resolution (the "**New Articles**") 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.
- 2 That each of the existing A ordinary shares of £1.00 each in the capital of the Company be subdivided into A ordinary shares of £0.01 each in the capital of the Company, having the rights and being subject to the restrictions set out in the New Articles.

Agreement to the Special Resolutions

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

The undersigned, being those entitled on the date set out above to vote on written resolutions of the Company, irrevocably agree to the Special Resolutions.

For and on behalf of:
THE WILLIAM PEARS GROUP OF COMPANIES LIMITED

Date: 14/7/22

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MARK CROWTHER

Date:

