

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

- of -

WATKINS & GUNN LIMITED
(the "Company")

PASSED ON 30 June 2021

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following Written Resolutions are passed as Ordinary Resolutions of the Company: -

ORDINARY RESOLUTIONS

1. THAT the 100 A Ordinary share of £1.00 each in the capital of the Company issued to Clive Roger Thomas be sub-divided into 1,000 A Ordinary shares of £0.10 each to carry the rights and be subject to the restrictions set out in the Articles of Association referred to below;
2. THAT the 100 B Ordinary share of £1.00 each in the capital of the Company issued to John Michael Imperato be sub-divided into 1,000 B Ordinary shares of £0.10 each to carry the rights and be subject to the restrictions set out in the Articles of Association referred to below;
3. THAT the 100 C Ordinary share of £1.00 each in the capital of the Company issued to Lisa Joanne Guscott be sub-divided into 1,000 C Ordinary shares of £0.10 each to carry the rights and be subject to the restrictions set out in the Articles of Association referred to below;
4. THAT the 100 D Ordinary share of £1.00 each in the capital of the Company issued to Jonathan Mark Wellington be sub-divided into 1,000 D Ordinary shares of £0.10 each to carry the rights and be subject to the restrictions set out in the Articles of Association referred to below;
5. THAT the 100 E Ordinary share of £1.00 each in the capital of the Company issued to Sophie Caroline Hughes be sub-divided into 1,000 E Ordinary shares of £0.10 each to carry the rights and be subject to the restrictions set out in the Articles of Association referred to below;
6. THAT the directors be generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 to exercise all the powers of the company to allot shares in the company or to grant rights to subscribe for or to convert any security into shares in the company, up to a maximum aggregate nominal amount of £5,000, provided that:
 - (i) the authority granted under this resolution shall expire five years after the passing of this resolution; and
 - (ii) the company may, before such expiry under paragraph (i) above of this resolution, make an offer or agreement which would require shares to be allotted or rights to subscribe for or to convert any security into shares to be granted after

such expiry and the directors may allot such shares or grant such rights (as the case may be) in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority shall apply in substitution for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Companies Act 2006 (but without prejudice to the validity of any allotment pursuant to such previous authority).

A handwritten signature in black ink, appearing to read "C. R. Thomas", is written over a horizontal dotted line.

Director