

Company number 14930182

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

THE ACE SUPPLY TOPCO LIMITED (Company)

Circulation date: 2/11/ 2023 (Circulation Date)

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that:

- Resolution 1 below is passed as an ordinary resolution (**Ordinary Resolution**); and
- Resolution 2 below is passed as a special resolution (**Special Resolution**).

ORDINARY RESOLUTION

1. THAT:

- each of 11,816 Ordinary shares of £0.10 each in the Company held by David Davis be redesignated A Ordinary shares; and
- each of 5,909 Ordinary shares of £0.10 each in the Company held by Dale Silverman be redesignated B Ordinary shares; and
- each of 5,907 Ordinary shares of £0.10 each in the Company held by Natalie Silverman be redesignated C Ordinary shares.

SPECIAL RESOLUTION

2. THAT the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

AGREEMENT

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

The undersigned, a person entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agree to the Ordinary Resolution and the Special Resolution:

Signed by **David Davis**

Date:

David Davis
02/11/23

Signed by **Dale Silverman**

Date:

Dale Silverman
9/11/23

Signed by **Natalie Silverman**

Date:

Natalie Silverman
14/11/23

NOTES

1. You can choose to agree to both the Ordinary Resolution and the Special Resolution or neither of them, but you cannot agree to only one of the resolutions. If you agree to both of 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 Ace Supply Topco Limited, Suite Ga Marsland House, Marsland Road, Sale, United Kingdom, M33 3AQ for the attention of The Directors.
- **Post:** returning the signed copy by post to The Ace Supply Topco Limited, Suite Ga Marsland House, Marsland Road, Sale, United Kingdom, M33 3AQ for the attention of The Directors.
- **Email:** by attaching a scanned copy of the signed document to an email and sending it to dale@streetwize.co.uk. Please type "Written resolutions 2023 – Redesignation and Articles" in the email subject box.

If you do not agree to both of 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 28 days after the Circulation Date, sufficient agreement is 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.
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.