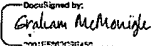


**V.W.S. LIMITED**  
**(company number SC101126)**

The following resolution was passed, by way of written resolution in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006, as a special resolution of the Company on 6 March 2024.

***Special resolution***

*That the terms of the agreement proposed to be made between the Company and Brian Hamilton pursuant to which the Company will buy back 12,625 C Ordinary shares of £1.00 each in the capital of the Company for a total consideration of £70,000.00 ("**Agreement**") be approved for all purposes (including, but not limited to, for the purposes of section 694 of the Companies Act 2006) and the Company be authorised to enter the Agreement.*

DocuSigned by:  
  
.....  
Director

