

Company No. 00626216

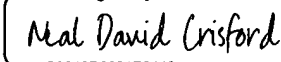
THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
HODGE CLEMCO LIMITED
(the "Company")

24 September 2021 (the "Circulation Date")

We, the undersigned, being eligible members of the Company (as defined in section 289 of the Companies Act 2006), irrevocably agree to the following resolution of the Company, having effect as a special resolution, in accordance with Chapter 2 Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

THAT the Company adopts new articles of association in the form annexed to this resolution in substitution for, and to the exclusion of, the existing articles of association.

DocuSigned by:

C0648D6691E0446.....

Hodge Clemco Holdings Limited

Name: Neal David Crisford

Title: Director

Date: 24 September 2021



NOTES

1. If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
2. If you do not agree to the resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
4. Unless, by the date falling 28 days of the Circulation Date, sufficient agreement has been received for the resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date.

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.