

PIC (UK) LIMITED  
("THE COMPANY")  
COMPANY NUMBER 01334049  
WRITTEN RESOLUTIONS OF THE COMPANY  
PURSUANT TO THE COMPANIES ACT 2006

Circulated on 19 May 2021

The directors of the Company propose that the following written resolutions be passed by the Company as special resolutions (the "**Resolutions**").

~~We, the undersigned, being all the members of the Company~~ eligible to attend and vote at general meetings of the Company, hereby pass the said Resolutions, designated as special resolutions, and agree that the resolutions shall be valid and effective as if they had been passed at a general meeting the Company duly convened and held.

1. **THAT**, the authorised share capital of the Company be and is hereby increased with immediate effect from £3,800.00 to £7,000,000.00.
2. **THAT**, in accordance with section 551 of the Companies Act 2006, the directors of the Company (the "**Directors**") be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £7,000,000.00 in new £1.00 shares provided that this authority shall, unless renewed, expire on 19 May 2026. This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

**Agreement**

Please read the notes at the end of this document before signifying your agreement to the Resolutions. The undersigned, a person entitled to vote on the Resolutions on the date set out below hereby irrevocably agrees to the Resolutions:

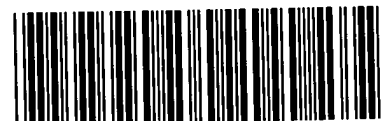
Signed ..... 

Denis Noonan, Director

for and on behalf of PIC Fyfield Limited

Date 19 May 2021

FRIDAY



A10      \*AA5FV65T\*      #15  
28/05/2021  
COMPANIES HOUSE

## NOTES

1. These written resolutions have been proposed by the directors of the Company.
2. If you agree to the resolutions, please signify your agreement by signing in the space provided. Please then return the document to the Company.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. The Resolutions will be passed once members representing not less than 75% of the total voting rights of eligible members signify their agreement to them. Unless sufficient agreement has been received within 28 days from the circulation date for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or on this date.
5. Once the Resolutions have been signed and returned to the Company, your agreement to them may not be revoked.