

Company number: 01372991

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
AGM FACILITIES LIMITED
(the Company)**

Circulation date: 29 July 2022

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is proposed as a special resolution of the Company:

SPECIAL RESOLUTION

THAT the articles of association of the Company attached to this written resolution be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

Please read the notes at the end of this document before agreeing to the resolution.

The person named below, being the sole person eligible to vote on the above resolution on the circulation date, irrevocably agrees to that resolution.

Richard Harden

Date: 29 July 2022

Director
for and on behalf of
Aquatronic Group Management Limited

NOTES:

1. If you agree with the resolution, please sign and date this document and return it to the Company using one of the following methods:
 - **By hand:** delivering the signed copy to Gateley Plc, One Eleven, Edmund Street, Birmingham B3 2HJ, marked for the attention of Jamie Gillespie.
 - **Post:** returning the signed copy by post to Gateley Plc, One Eleven, Edmund Street, Birmingham B3 2HJ, marked for the attention of Jamie Gillespie.
 - **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to jamie.gillespie@gateleylegal.com. Please enter "Written resolution dated [circulation date]" in the e-mail subject box.
 - **DocuSign:** by signing and returning the signed copy via DocuSign.

If you do not agree with the resolution, 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 resolution, you may not revoke your agreement.
3. The resolution set out above will lapse if the required majority of eligible members have not signified their agreement to it by the end of the period of 28 days beginning with the circulation date set out above. If you agree to the resolution, please ensure that your agreement reaches us before that 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.



Company number: 01372991

**PRIVATE COMPANY LIMITED BY SHARES
RESOLUTION OF
AGM FACILITIES LIMITED
(passed on 29 July 2022)**

The following resolution was duly passed as a special resolution of the Company on
2022 by way of written resolution under Chapter 2 of Part 13 Companies Act 2006:

SPECIAL RESOLUTION

THAT the articles of association of the Company attached to this written resolution be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

..... *Richard Harden* Date: 29 July 2022
Director