

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE MEMBERS

OF

UNITED ALUMINIUM LIMITED  
(Company No 02510845)

DATED 19<sup>th</sup> May 2022 ("the Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of United Aluminium Limited (the "Company") propose that resolution 1 is passed as an ordinary resolution of the Company (the "Ordinary Resolution"); and resolution 2 is passed as a special resolution (the "Special Resolution")

ORDINARY RESOLUTION

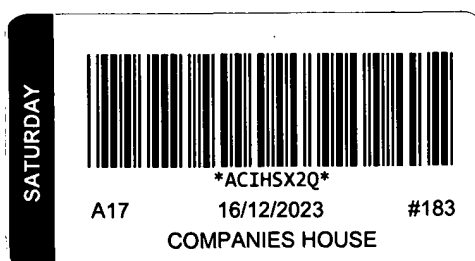
1. That the Company Sub divides its existing share capital such that  
100 A Ordinary share of £1 each will become 10000 A Ordinary £0.01 shares  
5 B Ordinary share of £1 each will become 500 B Ordinary £0.01 shares.
2. That two new classes of shares are created being:  
  
584 C Ordinary shares of £0.01 each, and  
584 D Ordinary shares of £0.01 each

With the rights attached to such shares to be in accordance with the Company's Articles of Association, as amended, to be adopted pursuant to the Special Resolution below. For the avoidance of doubt following the share capital will be allotted as:

- 10000 Ordinary share of £0.01 each will be allotted to Uni Newco 2 Limited
- 500 B Ordinary share of £0.01 each will be allotted to Uni Newco 2 Limited
- 584 C Ordinary share of £0.01 each will be allotted to Sarah Caine
- 584 D Ordinary share of £0.01 each will be allotted to Lesley Ward

SPECIAL RESOLUTION

1. That the Articles of Association of the Company be amended to adequately reflect the share classes in issue and the rights attached thereto, pursuant to the Amended Articles attached to this written resolution:

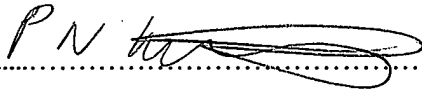


## AGREEMENT

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

The undersigned, being persons entitled to vote on the above resolution on the Circulation Date, hereby irrevocably agree to the Ordinary Resolution and Special Resolution:

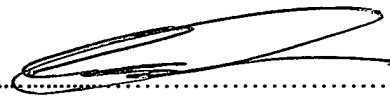
Signed by Peter Nicholas Wraith



Date

19 May 2022

Signed by Clifford Thornton



Date

19 May 2022

Signed by Emma Elliott



Date

19 May 2022

## NOTES

You can choose to agree to all of the Ordinary Resolutions and Special Resolutions or none of them but you cannot agree to only some of the resolutions. If you agree to all of the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company

**By Hand:** delivering the signed copy to Champion Accountants, 1 Worsley Court, High Street, Worsley, Manchester, M28 3NJ.

If you do not agree to all of the resolutions, you do not need to do anything; you will not be deemed to agree if you fail to reply.

Once you have indicated your agreement to the resolutions, you may not revoke your agreement.

Unless within 28 days of the Circulation Date sufficient agreement has been 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.

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.

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.