

Company Number: 02850152

PRIVATE COMPANY LIMITED BY SHARES

NOTICE OF WRITTEN RESOLUTION

OF

BLOK 'N' MESH IRELAND LIMITED

All the members of the above-named company ("the Company") entitled to receive notice of and attend and vote at General Meetings of the Company, have made the following resolutions on 30 September 2021 which have force and effect as Special Resolutions and which are, in accordance with section 288 of the Companies Act 2006, as valid and effective as if the same had been duly passed at a General Meeting of the Company duly convened and held.

SPECIAL RESOLUTIONS

THAT the terms of the Deed of Release and the transaction contemplated therein be and is hereby approved and is in accordance with and not in contravention of the Company's Articles of Association or any other constitutional document.

THAT the directors are hereby authorised to execute the Deed of Release on behalf of the Company.

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Mr L Payne

30 September 2021
Date