

**WRITTEN RESOLUTION**

**of  
The Shareholders of  
THE METAL WINDOW COMPANY LIMITED (Number: 02881879)  
(Company)**

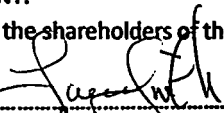
Circulation Date: 21<sup>st</sup> October 2022

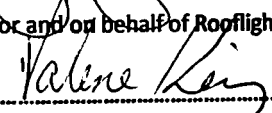
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, and the directors of the Company propose that the following Resolution be passed as special resolution:

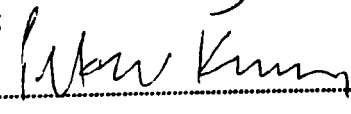
<b>SPECIAL RESOLUTION</b>
<b>THAT</b> the regulations attached to this resolution be approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of all the existing Articles thereof

**AGREEMENT:**

We, being the shareholders of the Company, agree that the above Resolution be approved

Signed by:   
Director, for and on behalf of Rooflight Trustees Limited

Signed by:   
Valerie King

Signed by:   
Peter King

**IMPORTANT:**

To signify your agreement to the Resolution you must:

1. Sign this document where indicated above

Return the signed document to the company by hand or send it by post to the Company c/o Wychwood Business Centre, Milton Road, Shipton-Under-Wychwood, Oxfordshire, England, OX7 6XU

2. Ensure that the signed document is received by the Company no later than 28 days following the Circulation Date.

If the Resolution is not passed by the date specified above, it will lapse.

Note: once given, your agreement may not be revoked