

Company number: 03577754

PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS  
OF  
WATERCO LIMITED (Company)

Circulation Date: 09-03-2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolutions 1 and 2 are passed as ordinary resolutions and resolutions 3 and 4 are passed as special resolutions (**Resolutions**).

For the purpose of these Resolutions, the term **Share Purchase Agreement** means the agreement to be entered into between (i) the Company; (ii) Waterco (Trustee) Limited and (iii) Peter Martyn Jones (as Seller).

**ORDINARY RESOLUTIONS**

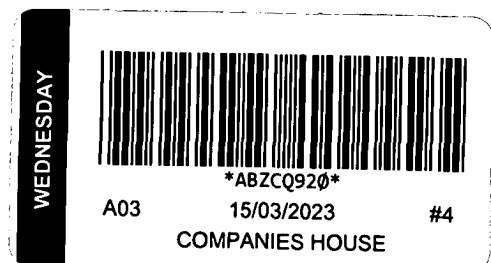
1. THAT, the entry into by the Company of the SPA will promote the success of the Company for the benefit of the members as a whole.
2. THAT, the terms of, and the transactions contemplated by the SPA be and are hereby approved.

**SPECIAL RESOLUTION**

3. THAT, with effect from the conclusion of the meeting, the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.
4. THAT, by virtue of resolution 3 above, the removal of the objects of the Company be and is hereby approved.

**AGREEMENT**

The undersigned, a person entitled to vote on the above Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions:



Signed by Peter Martyn Jones

Date

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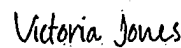
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Signed by Victoria Jones

Date

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Signed by Rachel Heather Davies

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Signed by Thomas Pedr William Jones

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Signed by David Davies

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Signed by Victor Jones

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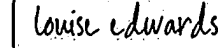
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Signed by Louise Edwards

Date

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