

**PAUL FABRICATIONS LIMITED**  
**(Company Registration No: 03709882)**  
**(the Company)**

**The Companies Act 2006**  
**Private Company Limited by Shares**

**CIRCULATION DATE: 30 November 2021**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 we, the persons whose names and signatures appear below, being the shareholders of the Company entitled to attend and vote at any general meeting of the Company hereby resolve upon the following resolution (the **Resolution**) and agree that it shall be as valid and effectual as if passed as a resolution at a general meeting of the Company duly convened and held.

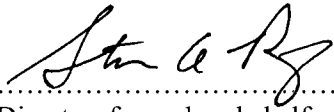
**WRITTEN SPECIAL RESOLUTION:**

- 1 THAT 1,549,362 ordinary shares of £1.00 each in the capital of the Company be cancelled and extinguished and the amount by which the share capital is so reduced be credited to a reserve account.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution. If you agree with the Resolution, please sign and date below in the indicated spaces.

The undersigned, each a person entitled to vote on the above Resolution on the circulation date, hereby irrevocably agrees to the Resolution:

Signed:   
.....  
Director, for and on behalf of  
**Paul Holdings Limited**

Date: 30 November 2021

## NOTES

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
  - **By Hand:** delivering the signed copy to Jonathan Edgelow, Vedder Price LLP, 4 Coleman Street, London EC2R 5AR.
  - **Post:** returning the signed copy by post to Jonathan Edgelow, Vedder Price LLP, 4 Coleman Street, London EC2R 5AR.
  - **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to [jedgelow@vedderprice.com](mailto:jedgelow@vedderprice.com). Please enter “Written Resolutions” in the e-mail subject box.

If you do not agree to 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 Unless, by the date that is 28 days after the Circulation Date stated on the front of this Resolution, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this 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.