

Company number: 03729141

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

ASTRASEAL (HOLDINGS) LIMITED (Company)

1st December 2021 (Circulation Date)

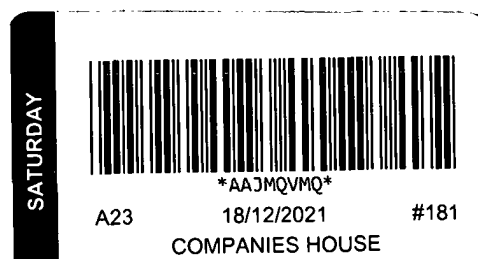
Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that Resolution 1 below is passed as a special resolution and Resolution 2 below is also passed as a special resolution (together the **Resolutions**).

SPECIAL RESOLUTION

1. THAT, for the purposes of section 636 of the Companies Act 2006, all the issued 64,000 Ordinary Class B Shares of £1 each in the capital of the Company be and are hereby redesignated as 64,000 Ordinary Shares of £1 each in the capital of the Company (having the same rights and restrictions as such B Ordinary Shares of £1 each).

SPECIAL RESOLUTION

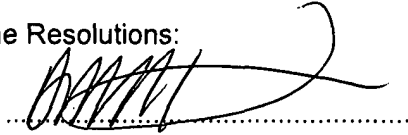
2. THAT, the sum of £36,000 (being the amount standing to the credit of the Capital redemption reserve account of the Company) be capitalised and appropriated as capital to the holders of the 64,000 issued Ordinary Shares of £1 each in the Company included in the Register of Members immediately after the passing of this Resolution 2 and the Directors be authorised to apply such sum in paying up in full at par 36,000 Ordinary Shares of £1 each in the Company to have the same rights and restrictions as the Ordinary Shares of £1 each in the Company referred to at Resolution 1 above and to be allotted credited as fully paid to such members in the proportions in which they would have been entitled to such sum had it been distributed by way of dividend and that the Directors be authorised and directed to give effect to this resolution.



AGREEMENT

The undersigned, being all the persons entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agree to the Resolutions:

Signed by Andrew McKeown



Signed by Mark McMullan



Date

1-12-21

NOTES

1. You can choose to agree to all of the 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 at the Registered Office.

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.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless by the date which is 28 days from the Circulation Date, sufficient agreement is 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.
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.