

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

T.S.G. BUILDING SERVICES PLC

(a company registered in England no. 03908728)
(the Company)

WRITTEN RESOLUTION
OF
THE SOLE MEMBER

Circulation Date: 1 August 2023
Date Passed: 1 August 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is hereby passed as a special resolution (the **Resolution**).


SPECIAL RESOLUTION

That the articles of association attached to the Resolution, be and hereby are adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

AGREEMENT TO THE WRITTEN RESOLUTION

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the person entitled to vote on the Resolution on the circulation date set out above, hereby irrevocably agrees to the passing of the Resolution.

DocuSigned by:

64DF620B2E1A4A5:.....
Signed by a director for on behalf of
WP GROUP HOLDINGS LTD

1 August 2023
.....
Date of Signature

Notes:

1. If you wish to agree to the Resolution, please indicate your agreement by signing and dating this document where indicated and returning it to the sole director at the Company's registered office.
2. If you do not agree to the Resolution you need not do anything. You will not be deemed to agree if you fail to respond.
3. Once you have indicated your agreement to the Resolution you may not revoke your agreement.
4. Unless by the end of the period of 28 days beginning with the circulation date set out above sufficient agreement has been received for the Resolution to be passed they will lapse.
5. If you are signing this document on behalf of another person under a power of attorney or other authority, please provide a copy of such power or authority when returning this document.