

Company number: 04020941
Private Company Limited by Shares

Written resolution
of
C.S.S. Systems Limited (the "Company")

Shareholders' Ordinary and Special Resolutions

Mar 16, 2023
..... 2023, The Circulation Date

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as Ordinary and Special Resolutions (together the "Resolutions"), respectively.

1. Ordinary Resolution: Re-classify shares

That for the purposes of section 636 of the Companies Act 2006:

- a) 50 Ordinary Shares of £1 each in the capital of the Company be and are hereby re-classified as 50 Ordinary A Shares of £1 each in the capital of the Company;
- b) 50 Ordinary Shares of £1 each in the capital of the Company be and are hereby re-classified as 50 Ordinary B Shares of £1 each in the capital of the Company.

2. Special Resolution: Adopt New Articles of Association

That the new Articles of Association in the form attached to this resolution be approved and adopted as the Articles of Association of the Company in substitution for and to the entire exclusion of the existing Articles of Association with new "A" and "B" shares added as new classes of shares respectively and with the following rights attaching to each new class of share.


All rights attached, each share is entitled to one vote in any circumstances, is entitled pari passu to dividend payments or any other distribution and is entitled pari passu to participate in a distribution arising from a winding up of the company and such other rights being set out in the new Articles of Association.

AGREEMENT


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

The undersigned, a person entitled to vote on the Resolution on **16/3** 2023, hereby irrevocably agrees to the Resolutions:

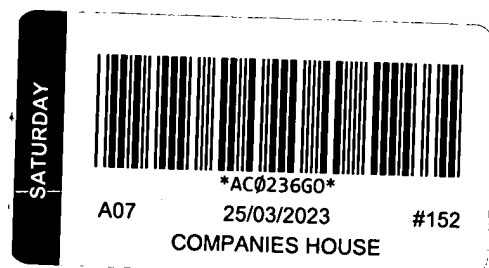
The Members:


.....
Steven Shipp

Mar 16, 2023 2023
Date of Signature


.....
Catherine Shipp

Mar 24, 2023 2023
Date of Signature



NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to The Barn, Meadow Court, Faygate Lane, Faygate, Horsham, West Sussex, RH12 4SJ for the attention of Steven Shipp.

You may not return the Resolutions to the Company by any other method.

If you do not agree to 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, on or before 28 days after the circulation date, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or on this date.