

Principal Resourcing Limited ("the Company")
Company No 05159515

Written Resolution of the Shareholders of the Company

Circulation Date: 31st March, 2022 2022

The following resolutions are proposed by the Director of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

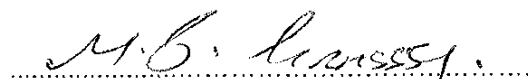
Special Resolutions

1. That, the existing 100 ordinary shares of £1.00 each in the capital of the Company (being the entire issued share capital of the Company) be redesignated as follows:
 - 1.1. the 25 ordinary shares of £1.00 each currently registered in the name of Mark Jason Grassby as 25 A Ordinary Shares of £1.00 each;
 - 1.2. the 25 ordinary shares of £1.00 each currently registered in the name of Michelle Grassby as 25 B Ordinary Shares of £1.00 each; and
 - 1.3. the 50 ordinary shares of £1.00 each currently registered in the name of F Grassby & Son Limited as 50 C Ordinary Shares of £1.00 each.such shares having the rights set out in the articles of association to be adopted pursuant to resolution 2 below.
2. That, the regulations contained in the document circulated with these resolutions be and are hereby adopted as the articles of association of the Company in substitution for and to the exclusion of all existing articles of association.

Dated: 31st March, 2022

The notes at the end of this document indicate how you can signify your agreement to the above resolutions. Please read those notes.

The undersigned, being the members of the Company entitled to vote on the above resolutions on the first date on which they are sent to members of the Company, **Hereby Agree** to the above resolution:



Mark Jason Grassby