

**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**

of

**CONSTRUCTION PRODUCTS UK LIMITED**

**Company number 05207172**

**("the Company")**

Dated on the 1<sup>st</sup> day of March 2024 (the Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the directors of the Company recommend that the resolution below is passed as a Special Resolution.

The undersigned being a member of the above-mentioned Company (which is a private company) entitled to attend and vote on the Resolution below, agrees to the passing of the Resolution, pursuant to section 288 of the Companies Act 2006.

- **SPECIAL RESOLUTION:**

**THAT** the pre-emption rights contained in the shareholder agreement be and hereby disappplied for this particular transaction

**Transfer of Shares form**

The Directors confirmed receipt by the Company of a Share Transfer Forms

That 26 Ordinary Shares be transferred from BOMA BESLOTEN VENOOTSCHAAP to CORRAL BESLOTEN VENOOTSCHAAP

Signed.....*P. Phipps*.....

PATRICK PHIPPS

Signed.....*K. Buckley*.....

KELVIN BUCKLEY

Signed.....*BOMA BESLOTEN VENOOTSCHAAP*.....

BOMA BESLOTEN VENOOTSCHAAP



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