

**Company No. 05268096**

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**SOLUS TILE CO LIMITED**  
**("Company")**

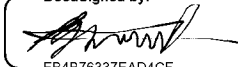
On 6 January 2022, the following written resolutions were duly passed as Special Resolutions of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

**RESOLUTION 1**

"**THAT** in accordance with Section 618 of the Companies Act 2006, the 104 Ordinary shares of £1.00 each and 6 Ordinary A shares of £1.00 each be subdivided into 104,000 Ordinary shares of £0.001 each and 6,000 Ordinary A shares of £0.001 each."

**RESOLUTION 2**

"**THAT** the articles of association of the Company, be replaced by the new articles of association in the form of the draft annexed hereto."

DocuSigned by:  
  
.....FB4B7633ZEAD4CF.....  
Director