

COMPANY NUMBER: 06698979

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

PREMIER SEPARATOR SERVICES LTD ("Company")

CIRCULATION DATE: 18 March 2024

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that:

- Resolutions 1 to 3 below are passed as ordinary resolutions ("**Ordinary Resolutions**"); and
- Resolutions 4 and 5 below are passed as special resolutions ("**Special Resolutions**").

ORDINARY RESOLUTION

1. **THAT**, subject to the passing of resolution 4, the five ordinary shares of £1.00 each held by John Louis Warren be redesignated as five A ordinary shares of £1.00 each having the rights and restrictions attaching to them as set out in the New Articles (as defined below).
2. **THAT**, subject to the passing of resolution 4, the five ordinary shares of £1.00 each held by Deirdre Geraldine Warren be redesignated as five B ordinary shares of £1.00 each having the rights and restrictions attaching to them as set out in the New Articles.
3. **THAT**, in accordance with section 551 of the Companies Act 2006, the directors of the Company be generally and unconditionally authorised to allot additional shares in the Company up to an aggregate nominal amount of £90 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 December 2024. This authority revokes and replaces all unexercised authorities previously granted to the directors of the Company.

SPECIAL RESOLUTION


4. **THAT** the articles of association attached to these written resolutions ("**New Articles**") be adopted as the articles of association of the Company in substitution for and to the exclusions of the existing articles of association.
5. **THAT**, subject to the passing of resolution 3 and in accordance with section 570 of the Companies Act 2006, the directors of the Company be generally empowered to allot equity securities (as defined in section 560 of the Companies Act 2006) pursuant to the authority conferred by resolution 3, as if section 561(1) of the Companies Act 2006 did not apply to any such allotment.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Ordinary Resolutions and the Special Resolutions.

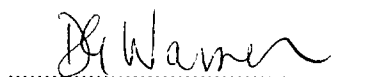
The undersigned, being persons entitled to vote on the above resolutions on the date of circulation, hereby irrevocably agree to the Ordinary Resolutions and Special Resolutions:

Signed by **JOHN LOUIS WARREN**



.....

Signed by **DEIRDRE GERALDINE WARREN**



.....

NOTES

1. You can choose to agree to all of the Ordinary Resolutions and Special Resolutions or none of them but you cannot agree to only some of the resolutions. If you agree to all of the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.

If you do not agree to all of 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 by 28 days from the date of circulation, sufficient agreement is received for the resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or during this date.

4. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.