

Company Number: 07076881

PRIVATE COMPANY LIMITED BY SHARES

**RESOLUTIONS**

of

**KELDA SHOWERS LIMITED (the "Company")**

Passed on 31 March 2022


Resolution 1 was passed as an ordinary resolution and resolution 2 was passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006 (the "2006 Act").

Ordinary Resolution

- 1 THAT, in accordance with section 551 of the 2006 Act, the Directors be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company ("Rights") up to an aggregate nominal amount of £88,974.26, being inclusive of all issued shares as at the date this resolution is passed, provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date this resolution is passed save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority is in addition to all previous authorities conferred on the directors in accordance with section 551 of the 2006 Act.

Special Resolution

- 2 THAT, subject to the passing of resolution 1 above in accordance with section 570 of the 2006 Act, the Directors be generally empowered to allot equity securities (as defined in section 560 of the 2006 Act) pursuant to the authority conferred by resolution 1, as if section 561 of the 2006 Act or anything contained in the Company's articles of association did not apply to any such allotment, provided that this power shall:
- 2.1.1 be limited to the allotment of equity securities up to an aggregate nominal amount of £88,974.26; and
- 2.1.2 expire on 30 April 2022 (unless renewed, varied or revoked by the Company prior to or on that date) save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

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Director  
Kelda Showers Limited