

Company Number: 07103013
SAC Boiler Plant Ltd (the Company)

26 Harewood Crescent, North Hykeham, Lincoln, Lincolnshire, LN6 8JB

Circulation Date: 31 AUGUST 2022

Written Resolutions of the Company

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**), the member(s) of the Company propose that:

- resolution 1 and 2 below are passed as special resolutions (the **Resolutions**).

SPECIAL RESOLUTIONS

1. THAT all prior acts and decisions of the sole director be and are hereby ratified by the members.
2. THAT the new Articles of Association in the form attached to this resolution be approved and adopted as the Articles of Association of the Company in substitution for and to the entire exclusion of the existing Articles of Association.

AGREEMENT

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

The undersigned, person(s) entitled to vote on the above Resolutions on the circulation date given, hereby irrevocably agree(s) to the Resolutions:

	Signature	Date	Voting Shares Held
Daniel Charles Cook			
Director as authorised on behalf of DCC Boiler Plant Ltd		13/09/2022	2

NOTES

1. If you agree to 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 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 sufficient agreement has been received for the Resolutions to pass within 28 days of the circulation date, it will lapse. If you agree to these Resolutions, please ensure that your agreement reaches us as soon as possible.
4. A written resolution is passed by a majority of not less than 75% if it is passed by members representing not less than 75% of the total voting rights of eligible members.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
6. 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.