

MOSES CAMERON WILLIAMS LIMITED (the "Company")

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE MEMBERS

Circulation 27th November **2023**
Date:
Date Passed: 29th November **2023**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose and recommend that the following resolution is passed as a special resolution of the members of the Company (the "**Resolution**"):

SPECIAL RESOLUTION

IT IS RESOLVED THAT, in accordance with article 23A (1) of the Articles of Association of the Company, the provisions of articles 23A (2) to (7) (inclusive) of the Articles of Association of the Company be disapplied in relation to the issue of shares in the Company up to an aggregate nominal amount of £132 comprising 132 'A' ordinary shares of £1 each.

Agreement: Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the persons entitled to vote on the Resolution on the Circulation Date set out above, hereby irrevocably agree to the passing of the Resolution.

Signed by **MURDOCH NEIL CAMERON**
Member

.....
Date of signature: 29th November **2023**

Signed by **COLIN JOHN MOSES**
Member

.....
Date of signature: 29/11/23 **2023**

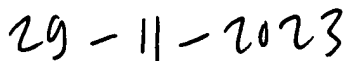


Signed by **PETER GERARD WILLIAMS**

Member



Date of signature:



2023

Notes:

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document above and then return it to the Company by delivering it by hand to or posting it to Moses Cameron Williams Limited at Cart House 2 Copley Hill Business Park, Cambridge Road, Babraham, Cambridge, Cambridgeshire CB22 3GN.
2. If you do not agree to the Resolution you do not need to do anything: you will not be deemed to have agreed to the Resolution by failing to reply.
3. Once you have indicated your agreement to the Resolution you may not revoke that agreement.
4. Unless within 28 days of the Circulation Date noted at the beginning of this document sufficient agreement has been received for the Resolution to pass, the Resolution will lapse. If you do agree to the Resolution, please ensure that this document, duly signed and dated as explained in Note 1 above, is received by Moses Cameron Williams Limited at Cart House 2 Copley Hill Business Park, Cambridge Road, Babraham, Cambridge, Cambridgeshire CB22 3GN within 28 days of the Circulation Date.
5. If you are signing this document on behalf of a person under a power of attorney or other similar authority, you must send a certified copy of that power of attorney or other authority when returning this document.