

LPI EUROPE LIMITED
(Company Number: 07848376)
("the Company")

WRITTEN RESOLUTIONS OF THE SHAREHOLDERS OF THE COMPANY

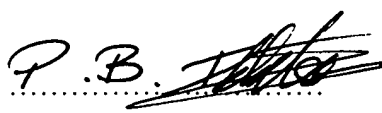
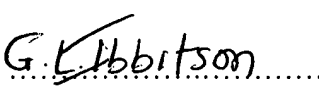

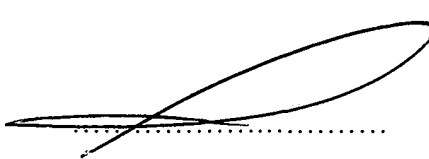
The following resolutions are proposed by the directors of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTIONS

1. **THAT** the 100 ordinary shares of £1 each in the issued share capital of the Company be and they are hereby re-designated as 40 A ordinary shares of £1 each, 40 B ordinary shares of £1 each and 20 C ordinary shares of £1 each carrying the rights and privileges set out in the new articles of association of the Company proposed to be adopted pursuant to Resolution 2 below;
2. **THAT** the regulations contained in the printed document attached to this Resolution and initialled for the purpose of identification by the directors of the Company be and they are hereby adopted as the articles of association of the Company with effect from the date hereof in substitution for and to the exclusion of all existing articles of association of the Company.

The notes at the end of this document indicate how you can signify your agreement to the above resolutions. Please read those notes.

The undersigned, being the members of the Company entitled to vote on the above resolutions on the circulation date **HEREBY AGREE** to the above resolutions as indicated below:

<u>Eligible Member</u>	<u>Signature</u>	<u>Date of signature</u>
Paul Barry Ibbitson		22/3/.....2022
Gemma Ibbitson		22/3/.....2022
Elizabeth Anne Ibbitson		22/3/.....2022
Lewis Christopher Peirson		22/3/.....2022

ELO.118551.3



Maria Peirson

M. Peirson

22-3 2022

NOTES:

- (a) These written resolutions are first sent or submitted to the members of the Company on 22 March 2022 ("the circulation date").
- (b) To signify agreement to each of these written resolutions, a member should sign and date this document and return it to the Company within 28 days of the circulation date using one of the following methods:
- by hand: delivering the signed copy to the Company's registered office.
 - by post: returning the signed copy to Company's registered office.
- A member's agreement to a resolution, once signified, cannot be revoked.
- (c) These written resolutions will lapse if they are not passed before the end of the period of 28 days beginning with the circulation date. If the members return these written resolutions to the Company after the expiry of that period will not be regarded as signifying his agreement to these written resolutions.
- (d) The resolutions will be passed once members representing at least 75% of the total voting rights of the members who would have been entitled to vote on the resolutions on their circulation date have signified their agreement to them.