

EXECUTION VERSION

PRINT OF RESOLUTION FOR FILING AT COMPANIES HOUSE

Company Number 09299949

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

SUPPORT MAINTENANCE SERVICES LIMITED (the “Company”)

passed on 24 January 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the “Act”), the directors of the Company propose that the following resolution is passed as a special resolution (the “Resolution”).

SPECIAL RESOLUTION

1. THAT, the articles of association contained in the attached to this Resolution be adopted as the articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company.

DocuSigned by:
Andy Holmes
D09EB7F71BC8438...

Director