

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

CS PROPERTIES (ASSET MANAGEMENT) LTD (Company)

29 September 2022 (Circulation Date)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions below are passed as ordinary and special resolutions of the Company as indicated (**Resolutions**).

ORDINARY RESOLUTIONS

1. **THAT** the terms of a share exchange agreement proposed to be made between the Company and the shareholders of Bulcote investments Limited, who include the directors of the Company, for the entire issued share capital of Bulcote Investments Limited (in the form attached to these Resolutions) be approved
2. **THAT**, subject to the passing of Resolution 1, in accordance with section 551 of the Companies Act 2006 (**CA 2006**), the directors of the Company (**Directors**) be generally and unconditionally authorised to allot shares in the capital of the Company (such shares being subject to the rights and restrictions prescribed by the articles of association proposed to be adopted pursuant to Resolution 4) up to an aggregate nominal amount of £200 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 December 2022.

SPECIAL RESOLUTIONS

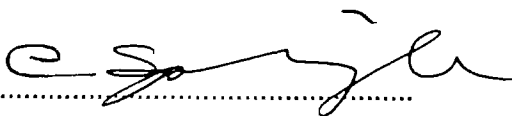
3. **THAT**, subject to the passing of Resolution 2 above and in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) as if section 561(1) of the CA 2006 did not apply to any such allotment.

AGREEMENT

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

The undersigned, being the members entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

Signed by **CARL SPRINGTHORPE**


.....

Date:

29 September 2022
.....

Company number: 09482542

Signed by **GINA SPRINGTHORPE**

Date: 29 September 2022

Signed by **JACOB SPRINGTHORPE**

Date: 29 September 2022

Signed by **RYAN SPRINGTHORPE**

Date: 29 September 2022

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 using one of the following methods:

By Hand: delivering the signed copy to Austin Moore & Partners, 7 The Ropewalk, Nottingham, NG1 5DU.

Post: returning the signed copy by post to Austin Moore & Partners, 7 The Ropewalk, Nottingham, NG1 5DU.

By Email: to austin@austinmoore.com

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 within 28 days of the Circulation Date sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please indicate your agreement and notify us before or during this date.