

Company No. 10791247

**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTIONS**  
**of**  
**NEOS INTERNATIONAL LIMITED (Company)**

Circulation Date: 30<sup>TH</sup> March 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 is passed as an ordinary resolution and resolution 2 be passed as a special resolution (**Resolutions**).

1. That the 300 ordinary shares of £1.00 each in the issued share capital of the Company, currently held by and registered by the following members, be and are hereby converted into and re-designated as:

- 2.1. 100 Ordinary A Shares of £1.00 each held by CR Consult Limited;
- 2.2. 100 Ordinary B Shares of £1.00 each held by Toti International Limited; and
- 2.3. 100 Ordinary C Shares of £1.00 each held by NJW Projects Limited;

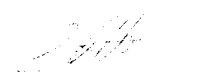
each such shares having the rights and obligations given to them under the articles of association to be adopted pursuant to resolution 2 below.

2. That the regulations contained in the document annexed hereto be and they are hereby 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.

**AGREEMENT**

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

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



.....  
**CARL ROBERTS**  
For and on behalf of  
**CR CONSULT LIMITED**

Date..... 30<sup>TH</sup> March .....2022



.....  
**HAREESH TOTIGER**  
For and on behalf of  
**TOTI INTERNATIONAL LIMITED**

Date..... 30<sup>TH</sup> March .....2022



Date..... 30<sup>TH</sup> March .....2022

**NEIL WILLIAMS**  
For and on behalf of  
**NJW PROJECTS LIMITED**

**NOTES**

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand or by post to the Company's registered office address.  
You may not return the Resolutions to the Company by any other method.  
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 is received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.