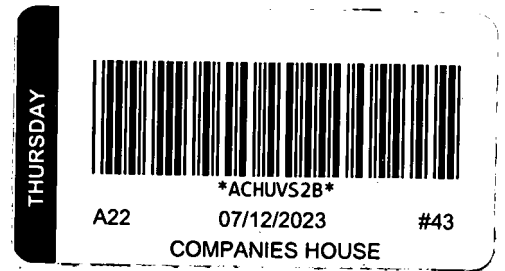


**COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**



**CASTLE M&E SERVICES LIMITED ("the Company")**

Date: 24<sup>th</sup> November 2024

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

**SPECIAL RESOLUTION**

THAT the existing 100 Ordinary Shares of £1 each in the company be reclassified as 40 Ordinary A Shares of £1 each held by Dean Tilley and 60 Ordinary B Shares of £1 each held by Liam Tilley and Connor Tilley in equal shares of 30 Ordinary B shares each.

All classes of shares would have the same rights as before and rank pari passu in all respects.

**AGREEMENT**

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

The undersigned, being persons entitled to vote on the Resolution on the 24<sup>th</sup> November 2023, hereby irrevocably agree to the Resolution:

Signed by

Dean Tilley

24/11/2023

Dated:.....

Liam Tilley

24/11/2023

Dated:.....

Connor Tilley

24/11/2023

Dated:.....

Continued/.....

## NOTES

If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

Once you have indicated your agreement to the Resolution, you may not revoke your agreement.