

**Company number 13028918**

**Private Company Limited by Shares**

## **Written Resolutions**

of

**Lineat Composites Limited (Company)**

Circulated on 15 February 2022 (**Circulation Date**)

Passed on 15 February 2022



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), the directors of the Company propose that resolutions 1 and 2 be passed as special resolutions, and that resolutions 3 and 4 be passed as ordinary resolutions (together the **Resolutions**).

## **Special Resolutions**

### **1 Articles of Association**

THAT the draft articles of association circulated with this resolution be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association with effect from the date on which these resolutions are passed.

### **2 Disapplication of pre-emption rights**

THAT any pre-emption rights contained in the articles of association of the Company or otherwise shall not apply to the issue and allotment of shares in the capital of the Company, provided that this power shall be limited to the issue and allotment of the shares authorised to be issued under Resolutions 3 and 4 below.

## **Ordinary Resolutions**

### **3 Authority to allot**

THAT in accordance with section 551 of the Act, the directors of the Company be generally and unconditionally authorised to allot shares up to 8,225 Ordinary Shares of £0.01 each in the capital of the Company (having the rights set out in the articles of association to be adopted pursuant to Resolution 1 above), provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the Circulation Date save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted after such expiry and the directors of the Company may allot shares in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

### **4 Authority to allot - share option scheme**

THAT in accordance with section 551 of the Act, the directors of the Company be generally and unconditionally authorised to allot shares up to 4,325 Ordinary Shares of £0.01 each in the capital of the Company (having the rights set out in the articles of association to be adopted pursuant to Resolution 1 above), such authority being the aggregate authority in relation to the Company's share option pool in substitution for any subsisting authorities granted, provided that this authority shall, unless renewed, varied or revoked by the

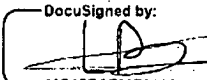
Company, expire on the fifth anniversary of the Circulation Date save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted after such expiry and the directors of the Company may allot shares in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

## Agreement

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

The undersigned, being all the members of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions.

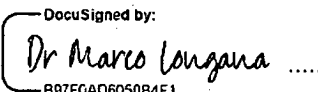
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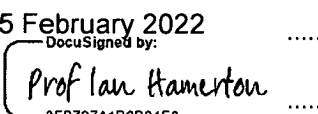
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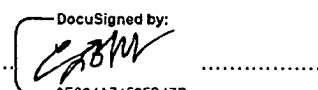
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Signed by Ian Hamerton

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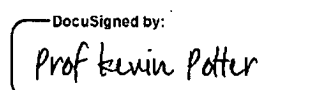
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Signed by Kevin Potter

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## Notes

1. You can choose to agree to all of the Resolutions or none of them but you cannot agree to only one of the Resolutions. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and delivering the signed copy to [gary.owen@lineat.co.uk](mailto:gary.owen@lineat.co.uk).

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, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.