

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

BARSTONE HOLDINGS LIMITED

(Company number 13928442) (the Company)

Circulation date: 1 July 2022

Date passed: 1 July 2022

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions be passed as an ordinary and a special resolution (Resolutions).

ORDINARY RESOLUTION

- 1 THAT, 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 273 B ordinary shares of £1.00 each in the Company, up to an aggregate nominal amount of £273.00 provided that this authority shall, unless renewed, varied or revoked by the Company, expire 30 days following the Circulation Date save that the Company may, before such expiry, make an offer or agreement which would or might require B ordinary shares of £1.00 each to be allotted and the Directors may allot B ordinary shares of £1.00 each in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

This authority revokes and replaces all unexercised authorities previously granted to the Directors but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

SPECIAL RESOLUTION

- 2 THAT, subject to the passing of resolution 1 and in accordance with article 18.3 of the articles of association of the Company, the Directors be generally empowered to allot 273 B ordinary shares of £1.00 each in the capital of the Company to the following people who are not shareholders of the Company as at the date of this Resolution; Carl Brownsword, Gareth Davies, Lee Ellams, Danny Fell, Mark Hohenberg, Keith Kenifick, Mark Lee, Alan Lipscombe and Jonathan Sugden.

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

Signed by Gregory Stone

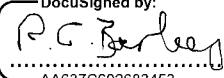
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*Gregory Stone*  
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Gregory Stone

Date:

1 July 2022

Signed by Russell Barley

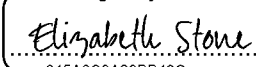
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Russell Barley

Date:

1 July 2022

Signed by Elizabeth Stone

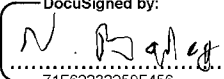
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Elizabeth Stone

Date:

1 July 2022

Signed by Natalie Barley

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Natalie Barley

Date:

1 July 2022

## NOTES

1. If you agree with 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 delivery methods:

- By hand: delivering the signed copy to the Company's registered office.
- Post: returning the signed copy by post to the Company's registered office.

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 sufficient agreement has been received for the resolutions to pass within 28 days beginning with the Circulation Date, it will lapse. If you agree to the resolutions, please ensure that your agreement reaches the Company on or before the expiry of 28 days beginning with the Circulation 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.