

Company number 14076624

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

**ACT UK GROUP (FIFE) LIMITED (the “Company”)**

15 June 2022

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 special resolutions (the “**Special Resolutions**”).

#### **SPECIAL RESOLUTIONS**

1. That the regulations contained in the document attached to this written resolution be and are approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company; and
2. That the 9 ordinary shares of £1 each in the capital of the Company held by Advanced Productivity Group Limited be and are re-designated as 9 “A” ordinary shares of £1 each.


#### **AGREEMENT**

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

The undersigned, a person entitled to vote on the above resolutions on 15/6/ 2022, hereby irrevocably agrees to the Special Resolutions:

Signed for and on behalf of  
**Advanced Productivity Group  
Limited**

Date 15/6/22



A handwritten signature in black ink, consisting of a large, stylized 'M' or 'N' shape, positioned above a horizontal dotted line.

## NOTES

1. You can choose to agree to all of the Special Resolutions or none, but you cannot agree to only some of the resolutions. If you agree to all of 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 the Company at the registered office of the Company.
- **Post:** returning the signed copy by post to the Company at the registered office of the Company.

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. These resolutions will lapse 28 days after the date of this notice and a signature after that date will be ineffective. If you agree to the resolutions, please ensure that your agreement reaches us on or before 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.