

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

- of -

CFS (IRELAND) LIMITED

Company No: NI634109

PRIVATE COMPANY LIMITED BY SHARES

NEW ALLOTMENT OF SHARES

At a general meeting of the Company, duly convened and held at:  
16 Crocknacor Road, Omagh, Tyrone, BT79 0JS

on the 15/03/2022

The following resolution was duly passed as a special resolution.

SPECIAL RESOLUTION

THAT with the full authority of the Directors of the Company the following new shares were allotted:

1. That 20 A Ordinary shares of £1.00 each be allotted to Rachel O'Neill

Name of Director/Company Secretary: DAMIEN O'NEILL

Signature: D - O N

Director/~~Company Secretary~~ (delete as appropriate)