

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

GT WINDOWS LIMITED (the "Company")

CIRCULATION DATE: 23 January 2023
LAPSE DATE: 20 February 2023



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company hereby propose that the following resolutions be passed (the "**Resolutions**"):

SPECIAL RESOLUTIONS

1. Adoption of Articles

THAT the draft regulations attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

2. Re-designation

THAT, subject to the passing of resolution 1, the 1 ordinary C share of £0.01 each in the capital of the Company held by Victoria Lianne Clark be and is hereby re-designated as 1 ordinary D share of £0.01 each in the capital of the Company having the rights and being subject to the restrictions set out in the articles of association

AGREEMENT

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

The undersigned, being persons entitled to vote on the Resolutions on the circulation date stated above, hereby irrevocably agree to the Resolution:


.....
Carl Taylor

23-01-2023
.....
Date

.....
Alicia Rendall

.....
Date

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above before returning it to the Company using one of the following methods:

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

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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless prior to the lapse date sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us prior to or on 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.

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