

Company number 07889929

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Ex-Pro Products Limited (**Company**)

10 June 2021 (**Circulation Date**)

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary (**Resolution**).

#### ORDINARY RESOLUTION

THAT, in accordance with section 618 of the Companies Act 2006, the 10 ordinary shares of £1.00 each in the issued share capital of the Company be subdivided into 100 ordinary shares of £0.10 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing ordinary shares of £1.00 each in the capital of the Company as set out in the Company's articles of association for the time being.

#### AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by **PAUL SPENCER**:

Date:

DocuSigned by:  
Paul Spencer  
DA4A32471B5F480  
10 June 2021

Signed by **VIRGINIA SERENCIO SPENCER**:

Date:

DocuSigned by:  
Virginia Spencer  
CFE915E88AA476  
10 June 2021

## NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by attaching a scanned copy to an email and sending it to [j.lenham@endeavour.law](mailto:j.lenham@endeavour.law).

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 sufficient agreement is received for the Resolution to pass within 28 days of the Circulation Date, it will lapse. If you agree to the Resolution, 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.