

Company Number: 03119544

PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION OF  
CMW PROPERTY AND MACHINERY LIMITED (THE "COMPANY")

On 7 March 2023, the following ordinary resolution and special resolutions were passed by way of a written resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "CA 2006").

ORDINARY RESOLUTION

THAT, subject to the passing of the special resolution below, in accordance with s551 of the CA 2006, the directors of the Company be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £495.00, being 495 ordinary shares of £1.00 each, provided that this authority shall, unless renewed, varied or revoked by the Company, expire five years after the date on which this resolution is passed. This authority revokes and replaces all unexercised authorities previously granted to the directors.

SPECIAL RESOLUTION

THAT, all pre-emption rights (however arising) as the shareholders of the Company may have in relation to such allotment be disapplied.

DocuSigned by:  
.....*John Carney*.....  
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Director