

Company number: 11530790

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

RES WHITE LIMITED (the Company)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution.

SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from £364,029.00 divided into 364,029 ordinary shares of £1.00 each to £1.00 divided into 1 (one) ordinary share of £1.00 by the cancellation of 364,028 ordinary shares.

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

We, the undersigned, were at the time the resolution was circulated entitled to vote on the resolution and irrevocably agree to the resolution.

DocuSigned by:

Milan Dave

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For and on behalf of
WHITE NEWCO B LIMITED

DATE 28 October 2021

Written Resolution - Acceptance Procedure

Members who agree to the Resolution, MUST notify the Company of their approval using one of the methods specified below by . Failure to do so will render all such approvals invalid.

To signify consent to the Resolution, members should indicate their agreement by signing and dating this document where shown above, and thereafter deliver it to The Company Secretary at Beaufort Court, Egg Farm Lane, Kings Langley, Hertfordshire, WD4 8LR by means of:

- delivering the document by hand; or
- sending the document by post; or
- transmitting the document by fax to <fax number> addressed to the person indicated above; or
- sending an e-mail to kirti.argent@res-group.com attaching a scanned copy of the signed and dated document.

If Members return the document by post, their agreement to the Resolution will not be accepted by the Company if the person to whom the document has been addressed has not received it by the date specified above.

Members do not need to take any action if they do not agree to the Resolution.