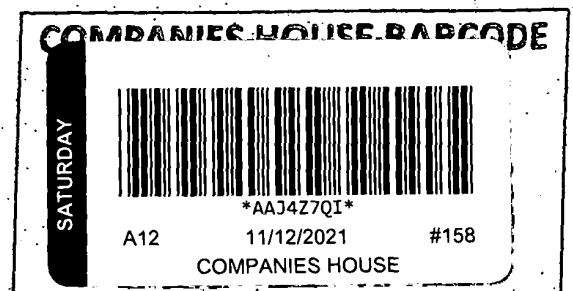


SEPARATOR SHEET



PRODUCTS AND SOLUTIONS LIMITED
(Company number 06850908)

ORDINARY RESOLUTIONS

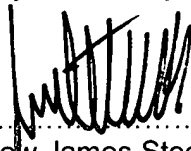
1. That the Directors be and they are hereby generally and unconditionally authorised under section 551 of the Companies Act 2006 to exercise all powers of the Company to allot shares or to grant rights to subscribe for or to convert any security into shares in the Company provided that:-
 - (a) the aggregate of the nominal amount of such shares or the nominal amount of the shares in respect of which such securities confer the right to subscribe or convert, shall not exceed £10,000; and
 - (b) this authority shall expire on the day after 5 years of the passing of this resolution, save that the Company may before such expiry make an offer or agreement which would or might require shares to be allotted or rights to subscribe for or convert securities into shares to be granted after such expiry and the Directors may allot shares or grant rights to subscribe for or convert securities into shares in pursuance of such an offer or agreement as if the authority conferred hereby had not expired.
2. That for the purposes of section 636 of the Companies Act 2006:

33 A Ordinary Shares of £1.00 each in the capital of the Company be and are hereby re-classified as 33 C Ordinary shares of £1.00 each in the capital of the Company.


SPECIAL RESOLUTION

That the draft Articles of Association and Memorandum of Association annexed to this resolution be adopted as the Articles of Association and Memorandum of Association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

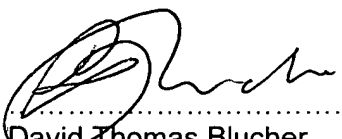
The undersigned entitled to vote on the above resolutions on1.9.2021....., hereby irrevocably agrees to the Resolutions:


.....
Andrew James Steel

11/9/2021
.....
Date


.....
Sarah Jane Steel

1.9.2021,
.....
Date


.....
David Thomas Blucher

1.9.2021.
.....
Date

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
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, by the expiry of 28 days sufficient agreement has been received for the Resolution to be passed, 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.