

Company number: 08240305

PRIVATE COMPANY LIMITED BY SHARES
RESOLUTIONS
of
WINDER POWER HOLDINGS LIMITED
(the Company)

Circulation Date: 12 February 2024

The following resolutions were duly passed as ordinary or special resolutions of the Company (as indicated) on 12 February 2024 by way of written resolution in accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006:

ORDINARY RESOLUTION

- 1. THAT the reclassification of 1,111,806 A ordinary shares of £0.01 each in the capital of the Company into 1,111,806 ordinary shares of £0.01 each in the capital of the Company and 1,964,782 B ordinary shares of £0.01 each in the capital of the Company into 1,964,782 ordinary shares of £0.01 each in the capital of the Company, those ordinary shares having the rights and being subject to the obligations in the articles of association of the Company to be adopted at resolution 2 below, be authorised.

SPECIAL RESOLUTION

- 2. THAT the articles of association of the Company attached to this written resolution be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

DocuSigned by:
Paul Matthews
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Director

12 February 2024
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Date