

THE COMPANIES ACTS 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

OF

AIMBRY INTERNATIONAL LIMITED (the "Company")

Circulation Date: 4 July 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the below resolutions are passed as special resolutions ("**Resolutions**"):

RESOLUTIONS

1. THAT, any and all of the provisions of the Memorandum of Association of the Company that were deemed to be incorporated into the articles of association of the Company by virtue of section 28 of the Companies Act 2006 with effect from 1 October 2009 and/or by virtue of Paragraph 42(2) of Schedule 2 of the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008 and/or otherwise be removed from the articles of the Company and shall no longer apply to the Company.
2. THAT, the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution, and to the exclusion, of the existing articles of association.

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

The undersigned, being the sole member of the Company and only party entitled to vote on the above Resolutions on the Circulation Date, irrevocably agrees to the above Resolutions:

SIGNED BY:



DATE:

4 July 2023

ANDREW SIMON HUTCHISON
FOR AND ON BEHALF OF STAFFORD
MILLS LIMITED

NOTES:

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - **By Hand:** delivering the signed copy to the Company at c/o Deborah Melluish, Eaton Smith LLP, 14 High Street, Huddersfield, HD1 2HA.
 - **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to deborahmelluish@eatonsmith.co.uk. Please enter "Written Resolutions dated 4 July 2023" in the e-mail subject box.

If you do not agree to the Resolutions, 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 Resolutions, you may not revoke your agreement.
3. Unless, by 28 days after Circulation Date, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. 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.