

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
OCS PAINT LIMITED
COMPANY NO: 10004202

FSL **CIRCULATION DATE** 28th February 2024

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("**the 2006 Act**"), the directors of the Company propose that the Resolution below is passed as a Special Resolution ("**the Resolution**").

We, the undersigned, being the members of the Company, who, at the date of this Resolution are entitled to attend and vote a General Meeting of the Company, HEREBY PASS the following Resolution as a Special Resolution and agree that the said Resolution shall, for all purposes be valid and effective as if the same had been passed by me at a General Meeting of the Company duly convened and held.

SPECIAL RESOLUTION

1. THAT, in accordance with section 21(1) of the 2006 Act the Company replaces its current Articles of Association with the revised version attached to this resolution with immediate effect.

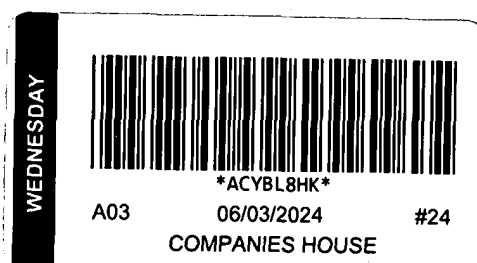
It is agreed by the Board that a reprint of the Memorandum and Articles of Association will be made and filed with this resolution at Companies House within the statutory period.

FSL Circulation date: 28th February 2024

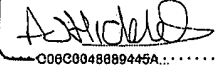
The Resolution will lapse if not passed before the end of the period of 28 days beginning with the circulation date.

AGREEMENT

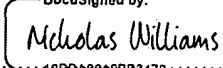
Please read the notes at the end of this document before signifying your agreement to the Special Resolution.



We the undersigned, being the persons entitled to vote on the above Resolution on
FSL 28th February 2024 , hereby irrevocably agree to the Special Resolution:

DocuSigned by:

008C0048889445A
ASHLEY HICKLES

28th February 2024
DATE

DocuSigned by:

13BBAB019BB3472
NICHOLAS WILLIAMS

28th February 2024
DATE

NOTES

1. 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 its registered office
- Post: returning the signed copy by post to the Company at its registered office

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 28 days from the Circulation date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution 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.