

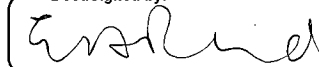
Company number 00547495

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
ESSENTRA COMPONENTS LIMITED (THE "COMPANY")

On 18 December 2023, the following special resolution was passed by way of written resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

1. That:
- (a) the Company's share capital is reduced by reducing the share premium by £12,649,572.65 (twelve million six hundred forty-nine thousand five hundred seventy-two and sixty-five hundredths Pounds Sterling); and
 - (b) the directors are authorised to do anything necessary or desirable to implement resolution 1(a).

DocuSigned by:

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Director and Secretary