

Company No. 02974304

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

THE ENVIRONMENTAL INDUSTRIES COMMISSION LIMITED

(the Company)

By a written resolution of the Company's shareholders passed on 27 April 2023 the following resolution was passed:

SPECIAL RESOLUTION

- 1** **THAT** the draft articles of association annexed to this resolution at Appendix 1 be adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association.



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Company Secretary

