

Company Number: 03079788

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION**

of

HANGREEN LIMITED (the "Company")

CIRCULATION DATE: 03/08/2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution (the "Resolution") below is passed:

ORDINARY RESOLUTION

"THAT a dividend in specie be declared payable consisting of a receivable balance of £5,668,286."

AGREEMENT

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

The undersigned, being the sole member of the Company entitled to vote on the above Resolution on the Circulation Date hereby irrevocably agrees to the Resolution:

David Wilson

For and on behalf of
Hartwell Plc
Director

03/08/2021
Date

