

Company number: 03286173
Charity number: 1064588

THE COMPANIES ACTS 2008
COMPANY LIMITED BY GUARANTEE

RESOLUTION

OF


TOOGOODTOWASTE LIMITED ("THE COMPANY")

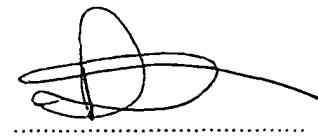
NOTICE is hereby given that at an Extraordinary General Meeting of the Company held at on Thursday 10th November 2022 the following resolution was adopted:

SPECIAL RESOLUTION

That the regulations set out in the document produced to the meeting and, for the purpose of identification, initialled by the chair be adopted as the articles of association of the Company in substitution for all existing articles of association of the Company.

Dated: 14th November , 2022


[Dave Henderson]
(Director)


[Rhian Edwards]
(Secretary)

