

Company Number: 04432340

## **SUTCO UK LIMITED**

### **Ordinary Resolution**

By a duly executed written resolution dated 1st December 2020 the following resolution has been made:-

#### **RESOLUTION**

- (1) That the existing 500 issued A Shares of £1 each be re-designated as Ordinary £1 Shares.
- (2) That the existing 500 issued B Shares of £1 each be re-designated as Ordinary £1 Shares.
- (3) That additional shares should be issued so the shareholding would be as follows:

Sutco RecyclingTechnik GmbH

601,000 Ordinary £1 Shares

Dated: 1st December 2020

Sutco RecyclingTechnik GmbH  
Hauptstraße 14  
D-46600 Buxtehude Gladbach  
**Sutco RecyclingTechnik GmbH**

