

Company number 04628049

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

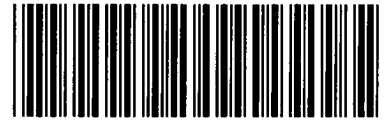
WRITTEN RESOLUTION

OF

ENVIRONMENT SYSTEMS LIMITED

(THE COMPANY)

SATURDAY



A91T958Y

A07

28/03/2020

#155

COMPANIES HOUSE

Circulation date 9th March 2020 (the Circulation Date)

(Pursuant to Chapter 2 of Part 13 of the Companies Act 2006)

The undersigned, being the shareholders of the Company entitled to vote, hereby pass the following resolution as an ordinary resolution (the **Resolution**) as if the same had been passed at a general meeting of the Company duly convened and held:

ORDINARY RESOLUTION

THAT, in accordance with paragraph 42(2)(b) of Schedule 2 of the Companies Act 2006 (Commencement No 8, Transitional Provisions and Savings) Order 2008, the restriction on the authorised share capital of the Company set out in clause 5 of the memorandum of association of the Company, which by virtue of section 28 of the Companies Act 2006 is treated as a provision of the Company's articles of association, is hereby revoked and deleted.

AGREEMENT

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

The undersigned, being the persons entitled to vote on the above Resolution, hereby irrevocably agrees to the Resolution as indicated above:

Graeme Summers

Date 09/03/2020

Steven Keyworth

Date 09/03/2020

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Sebastian Hudson

Date

Chris Finch

Date 09/03/2020

Katie Metcalf

Date 09/03/2020