

COMPANY NUMBER 04628049

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

ENVIRONMENT SYSTEMS LIMITED

(THE COMPANY)

SATURDAY



A9Y94PWW

A11

13/02/2021

#191

COMPANIES HOUSE

Circulation Date 17th December 2020 (the **Circulation Date**)

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

The undersigned, being the shareholders of the Company entitled to vote, hereby pass resolution 1 as a special resolution (the **Resolution**) as if the same had been passed at a general meeting of the Company duly convened and held:

Special Resolution

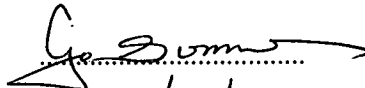
THAT with effect from the passing of this resolution the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

AGREEMENT


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

The undersigned, the person entitled to vote on the Resolution, hereby irrevocably agree to the Resolution as indicated above:

Graeme Summers


Date... 17/12/2020


Steven Keyworth


Date... 17/12/20

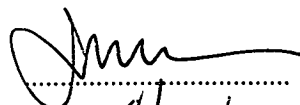
Sebastian Hudson

.....
Date.....

Kathryn Medcalf


Date... 17/12/20

Christopher Finch


Date... 18/12/20

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - **By Hand:** delivering the signed copy to the Company's registered office.
 - **Post:** returning the signed copy by post to the Company's registered office.
 - **E-mail:** to graeme.summers@envsys.co.uk by attaching a scanned copy of the signed document. Please enter "Written resolution" in the e-mail subject box.
2. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
5. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.