

# Topgrass (UK) Limited

(the “company”)

Company No:

05816948

The Companies Acts 2006

On 19<sup>th</sup> July 2021 the following written resolutions (such resolutions being passed as special resolutions) were approved by the eligible members pursuant to section 288 to 300 of the Companies Act 2006

## **Special Resolutions**

To re-designate 2 issued Ordinary B shares of £1.00 each in the capital of the Company into 1 Ordinary D Share of £1.00 and 1 Ordinary E Share of £1.00 as detailed below:

<b>Number of Shares</b>	<b>Registered in the name of</b>
1 Ordinary D Share of £1.00	Christopher Thomas Arnold
1 Ordinary E Share of £1.00	Peter William Arnold

Each D and E share of £1.00 to have the same rights attached thereto as the existing Ordinary B Shares.