

Topgrass (UK) Limited

(the “company”)

Company No:

05816948

The Companies Acts 2006

On 19th 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:

Number of Shares	Registered in the name of
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.