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James Webb

James Francis Webb
TLT LLP, One Redcliff Street, Bristol BS1 6TP
6 April 2021

Company number: 05999266

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

ECOSULIS HOLDINGS LIMITED
(Company)

Passed: 12 March 2021

TUESDAY



AA587PN6

A12

25/05/2021

#147

COMPANIES HOUSE

At a general meeting of the Company duly convened and held by video conference call on 12 March 2021 the following resolution was duly passed as a special resolution:

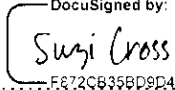
SPECIAL RESOLUTION

THAT, subject to the confirmation of the court, the issued share capital of the Company be reduced by cancelling and extinguishing the Cancellation Shares on the basis that upon such reduction taking effect the former holders of the Cancellation Shares shall be released from any and all liability they may have to make repayment to the Company in respect of the purported acquisition of the Cancellation Shares by the Company.

For the purposes of this Resolution, **Cancellation Shares** means the number of shares each registered or formerly registered or held or formerly held in the names of such persons and purportedly acquired by the Company or Ecosulis Trustees Limited (company number: 06065314) (the **Trust**) on or about such dates as are set out in the table below.

Name	Number of ordinary shares of £1.00 each	Date purportedly acquired by the Company	Date purportedly acquired by the Trust
Kate Hayward	30,500	15 February 2018	-
Hannah Maben (nee Price)	25,500	15 February 2018	-

Michael Williams	100	18 July 2019	-
Joel Green	2,000	6 June 2019	-
Jack Sheppard	2,100	23 March 2011	-
Malcom Harris	1,000	17 November 2009	-
Michael Wood	5,000	31 March 2008	-
Alexander Crossman	2,500	22 August 2008	-
Joanne Neville	1,000	-	30 May 2014
Natalie Emmet	2,000	7 September 2009	-
Liat Wickramasinghe	1,000	Between 16 February 2007 and 30 November 2007	-
Total	72,700	-	-

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Director