

Company number:05999266

The Companies Act 2006

Private Company Limited By Shares

**Written Resolution**

of

**Ecosulis Holdings Limited (Company)**

18 November 2021 (Circulation Date)

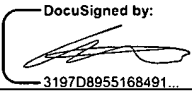
Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company proposed that the following resolution is passed as a special resolution (**Resolution**).

**SPECIAL RESOLUTION**

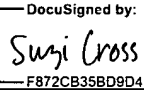
**THAT** new Articles of Association in the form attached to this resolution are approved and with immediate effect adopted as the articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.

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

The undersigned, being the members entitled to vote on the Resolution above on the circulation date irrevocably agrees to the above Resolution.

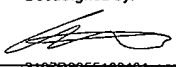
Signed by  3197D8955168491...  
Cain Blythe  
Date November 17, 2021 | 18:35 GMT

Signed by  23C76E6D6F30488...  
Victoria Sheppard  
Date November 22, 2021 | 11:47 GMT

Signed by  F872CB35BD9D4E3...  
Suzi Cross  
Date November 25, 2021 | 08:12 GMT



Signed by

DocuSigned by:  
  
3197D8955168491...  
Ecosulis Trustees Limited

Date

November 17, 2021 | 18:35 GMT  
.....

**Appendix**  
**New Articles of Association**