


MM-EYE LIMITED
COMPANY NUMBER 6379175
BOARD RESOLUTION
DATED 01/04/2022

We the undersigned directors of MM-Eye Limited consent and agree that the following corporate resolution was made.

We do hereby consent to the adoption of the following as if it was adopted at a regular meeting of the board of directors. This was agreed unanimously.

1. It was resolved that the company articles be amended to reflect a higher commitment to people and planet in line with B Corp recommendations.

The officers of this company are authorised to perform the acts to carry out this resolution.

Signature 

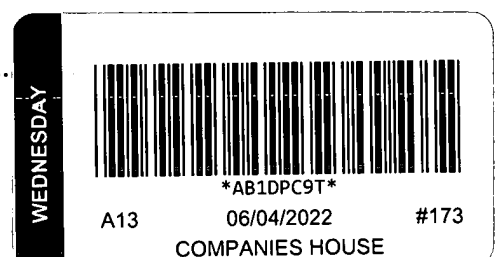
Name Damien Field.....

Date 01/04/2022

Signature 

Name Alison Phillips

Date 01/04/2022



Signature



Name

Deborah Fitzpatrick

Date

01/04/2022