

Company number 08039745

PRIVATE COMPANY LIMITED BY SHARES

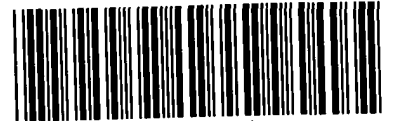
WRITTEN RESOLUTION

of

EASYFLOW LIMITED (the "Company")

Circulated on 14 February 2020

MONDAY



A08

A97QAZKJ

22/06/2020

#315

COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the following resolutions are passed (**Resolution**):

SPECIAL RESOLUTION

THAT, the Company's Articles of Association be amended, for the purpose of the Board Meeting to be held on 14 February 2020, by the addition of the following articles:

Article 3.4: At a directors' meeting, unless a quorum is participating, no proposal is to be voted on, except a proposal to call another meeting.

Article 3.5: The quorum for directors' meetings may be fixed from time to time by a decision of the directors, but it must never be less than one, and unless otherwise fixed it is one.

The undersigned, a person entitled to vote on the above resolutions on 2020, hereby irrevocably agrees to the Resolutions:

Signed by Richard John Timmis

R. Timmis

Date:

14 February 2020

Signed by Gary Leigh Williams

Gary L. Williams

Date:

14 February 2020

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

By Hand: delivering the signed copy to the Directors of the Company at the registered office address.

Post: returning the signed copy by post to the Directors of the Company at the registered office address.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Where, by 28 days from the date of circulation of the Resolution, insufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to this Resolution, please indicate your agreement and notify us as soon as possible.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.