

Company number: 08425527

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

WASTE TO ENERGY TECHNOLOGY LIMITED (Company)

Circulation Date:

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as ordinary resolutions (**Resolutions**).

ORDINARY RESOLUTIONS

1. THAT, the sub-division of shares undertaken by the Company on 14 April 2015, whereby each of the two ordinary shares of £50.00 then in issue were sub-divided into 50 ordinary shares of £1.00 each, so that the issued share capital of the Company comprised 100 ordinary shares of £1.00 each, be and is hereby ratified and approved.
2. THAT, the allotment and issue by the Company of:
 - a. 9,900 ordinary shares of £1 each on 14 April 2015;
 - b. 90,000 ordinary shares of £1 each on 30 March 2016;
 - c. 100,000 preference shares of £1.00 each on 30 March 2016; and
 - d. 200,000 B ordinary shares of £1.00 each on 1 April 2019,

be and are hereby in each case ratified and approved.

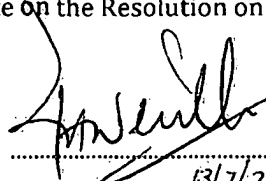
AGREEMENT

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

The undersigned, each a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolutions:

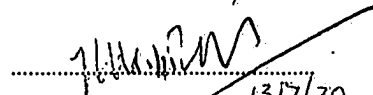
Signed by **Paul Neville**

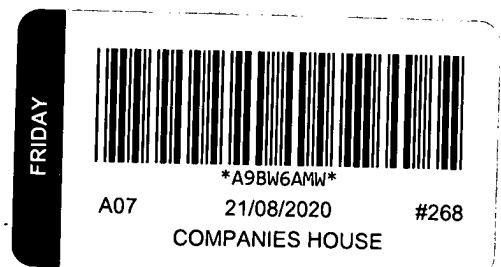
Date


13/7/20

Signed by **Hitesh Patel**

Date


13/7/20



Signed by **Peter Hutchinson**
Date



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3/7/20
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NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand or by post to the Company's registered office. You may not return the Resolutions to the Company by any other method. If you do not agree to the Resolutions, 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 Resolutions, you may not revoke your agreement.
3. Unless within 14 days of the Circulation Date sufficient agreement is received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.