

Company Number: 08522956

PRIVATE COMPANY LIMITED BY SHARES

ECO2 MANAGEMENT SERVICES LIMITED (Company)

Below is a copy of an ordinary resolution and a special resolution of the Company (the Resolutions). The Resolutions were passed by way of written resolution on 22 July 2022 pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

ORDINARY RESOLUTION

1 THAT:

1.1 each of the issued A ordinary shares of £0.01 each in the capital of the Company be converted into and redesignated as ordinary shares of £0.01 each in the capital of the Company; and

1.2 each of the issued B ordinary shares of £0.01 each in the capital of the Company be converted into and redesignated as ordinary shares of £0.01 each in the capital of the Company,

such ordinary shares of £0.01 each in the capital of the Company having the rights and being subject to the restrictions set out in the new articles of association of the Company to be adopted pursuant to Resolution 2.

SPECIAL RESOLUTION

2 THAT the draft regulations attached to these Resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association (including, without limitation and to the extent applicable, any relevant provisions of the memorandum of association that would otherwise be treated as provisions of the articles under section 28 of the Companies Act 2006).


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Director

Stephen Burns
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Name

22 July 2022
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Date