

THE COMPANIES ACT 2006
ORDINARY & SPECIAL RESOLUTION
OF

SEICHE WATER TECHNOLOGY GROUP LTD ("The Company")

Company Number - 10210943

At a General Meeting of the Company held at BRADWORTHY INDUSTRIAL
ESTATE LANGDON ROAD, BRADWORTHY, HOLSWORTHY, DEVON. UNITED
KINGDOM, EX22 7SF

On the day of 2022.

The following resolutions were passed as Ordinary Resolutions

ORDINARY RESOLUTIONS:

- A. **THAT** 200,000,500 issued shares as held by ROY WYATT be reclassified as "A" Ordinary Shares of £0.01 each and that 200,000,500 issued shares as held by JACQUELINE KENSALL WYATT be reclassified as "B" Ordinary Shares of £0.01 each. The new Articles will allow for a share capital that is comprised of "A" Ordinary Shares of £0.01 each and "B" Ordinary Shares of £0.01 each.
- B. **THAT** the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof.

The following resolution was passed as a Special Resolution

SPECIAL RESOLUTION:

1. **THAT** the regulations set forth in the printed document produced to this meeting be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof.

Dated this 30 day of March 2022.


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Director