

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF
ECOSPHERE + LIMITED
(COMPANY NO. 10402522)**

Pursuant to Section 296 of the Companies Act 2006 ("the Act") passed on 8th November 2006.

I the undersigned Director of the company, being the only Director who at the date hereof would be entitled to attend and vote at a meeting of the Board of the Company, hereby resolve as follows:

1. DECLARATION OF INTEREST

1.1 The director, L Hobley, has declared her interests in the business to be transacted at the meeting in accordance with the requirements of Section 177 of the Companies Act 2006.

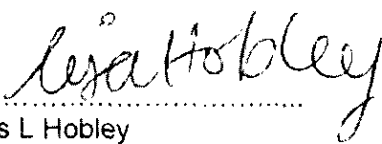
1.2 It was noted that, pursuant to Article 5 of the Company's articles of association, a director may vote and form part of the quorum in relation to any matter in which they are interested.

2. BUSINESS

To approve an amendment to the Company's Articles of Association, adding Article 26.

3. AMMENDMENT TO THE ARTICLES OF ASSOCIATION

That the Articles of Association of the Company be amended to include a new Article 26.


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Ms L Hobley
Director

12/06/2017
Date:

