

Registered Number: 10754591

PRO ENVIRONMENTAL RECYCLING SOLUTIONS LTD
(the "Company")

PRIVATE COMPANY LIMITED BY SHARES

SHAREHOLDERS' WRITTEN RESOLUTIONS
CIRCULATED ON 22 SEPTEMBER 2021 (the "Circulation
Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that resolutions 1 and 2 below be passed as special resolutions.

SPECIAL RESOLUTIONS

1. **THAT** pursuant to section 569 of the Act, the pre-emption rights set out in section 561 of the Act, be and are hereby disapplied in respect of the following allotments of ordinary shares of £1.00 each ("Ordinary Shares") by the Company:
 - a. 120,000 Ordinary Shares allotted on 24 August 2018 to Proflex Packaging Co Ltd;
 - b. 39,995 Ordinary Shares allotted on 24 August 2018 to Ryan Burley; and
 - c. 39,995 Ordinary Shares allotted on 24 August 2018 to Jack Welsh.

2. **THAT** the name of the Company be changed to Pro Environmental Ltd.

Agreement

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

We, the undersigned, were at the time the resolutions were circulated entitled to vote on the resolutions and irrevocably agree to the resolutions.

Signed by



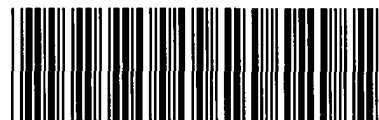
Director for and on behalf of Proflex
Packaging Co Ltd

Date

30/9/21

UK - 657670661.1

SATURDAY



AAERK54W

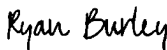
A09

09/10/2021

#329

COMPANIES HOUSE

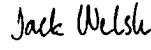
Signed by

DocuSigned by:

.....AD51A0D5537C456.....

Ryan Burley

Date 28 September 2021

Signed by

DocuSigned by:

.....DDC492478991402.....

Jack Welsh

Date 29 September 2021