

THE COMPANIES ACT 2006

ORDINARY & SPECIAL RESOLUTION
OF

GREEN BUILD (LONDON) LIMITED ("The Company")

Company Number: - 11180824

At a General Meeting of the Company held at 70 PARDOWN, OAKLEY,
BASINGSTOKE RG23 7DZ

On the 14TH day of DECEMBER 2021.

The following resolutions were passed as Ordinary Resolutions

ORDINARY RESOLUTIONS:

- A. **THAT** 90 issued shares as held by GARY DACKOMBE (45 B) and STEPHEN GIBB (45 C) shall remain unchanged. The new Articles will allow for a share capital that is comprised of "A" Ordinary Shares of £1 each, "B" Ordinary Shares of £1 each, "C" Ordinary Shares of £1 each and "D" Ordinary Shares of £1 each
- B. **THAT** the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital up to the amount stated in the new Articles (to be adopted as below) 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.
2. **THAT** any rights of pre-emption in the Articles of Association be disapplied for this transaction

Dated this 14TH day of DECEMBER 2021.



Director or Secretary
(*delete as applicable)

