

COMPANY NO: 11384721

The Companies Act 2006
Company Limited by Shares

SPECIAL AND ORDINARY RESOLUTIONS
OF
BUMBOO PRODUCTS LTD
(the "Company")

Passed on 19th February 2021

At a General Meeting of the Company duly convened and held at 66 Prescott Street, London, E1 8NN, the following resolutions were duly passed as **SPECIAL AND ORDINARY RESOLUTIONS** of the Company respectively: -

SPECIAL RESOLUTION

1. THAT the Articles of Association produced to the meeting and initialled by the Chairman of the meeting for the purpose of identification be adopted as the new Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.

ORDINARY RESOLUTIONS

2. THAT the 3 Ordinary shares of £1.00 each in the capital of the Company held by Robert Ingram be converted into 3 A Ordinary shares of £1.00 each.
3. THAT the 3 Ordinary shares of £1.00 each in the capital of the Company held by Robert John Innes be converted into 3 B Ordinary shares of £1.00 each.
4. THAT the 3 Ordinary shares of £1.00 each in the capital of the Company held by Robert John Laughton be converted into 3 C Ordinary shares of £1.00 each.
5. THAT the 1 Ordinary share of £1.00 in the capital of the Company held by Albert Hugh Mackey be converted into 1 D Ordinary share of £1.00.
6. THAT a new class of shares be created, being E Ordinary shares of £1.00 each.
7. THAT a new class of shares be created, being F Ordinary shares of £1.00 each

ROBERT INGRAM

Robert Ingram
Chairman

