

Company No. 11433087

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

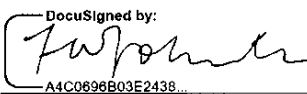
SPECIAL RESOLUTION

of SUSTAINABLE ENGINEERING LIMITED

passed the 21st December 2020

By means of a written resolution dated the 21st December 2020 and signed by the members of the above-named company entitled to attend and vote at general meetings the following SPECIAL RESOLUTION was passed:

THAT the capital of the company be reduced from £3,500,000 divided into 3,500,000 ordinary shares of £1 each (which are all issued and paid up in full) to £2 divided into 2 ordinary shares of £1 each and the resulting amounts realised be transferred to the company's distributable reserves.

Signed:  DocuSigned by:
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Director

WEDNESDAY



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24/02/2021

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COMPANIES HOUSE