

ENVIDA ECS LIMITED

Company number: 11876494

Registered office address: 4, Rose Lane, Bridgnorth, WV16 5JF

WRITTEN SHAREHOLDERS' RESOLUTION

02 November 2021

The directors of the company propose that the resolutions at Paragraph (1) to (2) below be proposed as ordinary resolutions and the resolutions at paragraph (3) below be proposed as a special resolution.

Pursuant to Chapter 2 of part 13 of the Companies ACT 2006 we, the undersigned, being all the persons who at this date of circulation of this Resolution are eligible to vote on the same here irrevocably resolve as follows:

ORDINARY RESOLUTION

1. That 1 of the Ordinary £1 shares in the company held by Mr Leo Radford be re-designated as 1 Ordinary A £1 Shares, such shares having the rights and being subject to the restrictions as set out in the company's articles of association adopted pursuant to resolution 3 below.
2. That the following applications for shares are approved and said shares be allotted as per the table below, with each share being issued as £1 each fully paid:

Name of applicant	Number of shares applied for	Share class
LEO RADFORD	79	ORDINARY A
ANA CORDOBA	20	ORDINARY B

SPECIAL RESOLUTION

3. That, subject to the passing of the resolutions 1 to 2 the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

AGREEMENT

We, being eligible members of the Company (as defined in section 289 of the Companies Act 2006) and entitled to vote on this resolution, agree that this resolution be so passed.

Name	No. shares	Signature	Date
LEO RADFORD	1 Ordinary		

Notes:

1. To signify your agreement to the resolution please sign and date this document where indicated above and return it to the Company. If you do not agree to the resolution you do not need to do anything. You cannot be deemed to agree with the resolution if you have not replied.
2. Ensure that your signed document is received by the Company no later than 28 days after the circulation date. If the resolution is not passed by this date, it will lapse.
3. Once given, you cannot revoke your agreement.