

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

OF

CENTRAL UK CLEANING SERVICES LTD ("The Company")

1551 CORPORATE
UNIT 12, GREENWAY FARM
CATH ROAD
WICK
BRISTOL, BS30 5RL

Company Number 12559238

At a General Meeting of the Company held at ACCESS 465 RASSAU INDUSTRIAL
ESTATE, EBBW VALE, UNITED KINGDOM, NP23 5SD

On the 10th day of MARCH 2020.

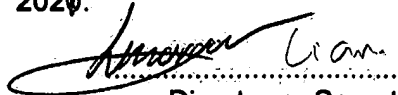
The following resolutions were passed as Special Resolution

SPECIAL RESOLUTION:

1. **THAT** it was agreed to allot further shares in the company and the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof.
2. **THAT** the pre-emption rights contained in the Articles of Association be and hereby removed for this particular transaction

Dated this 10th day of MARCH

2020.


Director or Secretary
(*delete as applicable)

