

Company number: 12736945

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**PRIVATE COMPANY LIMITED BY SHARES**

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**WRITTEN RESOLUTIONS**

of

**PLAY IT GREEN LTD (Company)**

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Dated: 17<sup>th</sup> June 2021  
(Circulation Date)

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Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that the resolutions set out below are passed as special resolutions (**Resolutions**).

**RESOLUTIONS**

1. THAT the 10,905 issued ordinary shares of £0.01 each in the capital of the Company be and they are hereby re-designated as 5,000 A ordinary shares, 5,000 B ordinary shares and 905 C ordinary shares of £0.01 each in the capital of the Company as follows:
  - (A) the 5,000 ordinary shares of £0.01 each held by Christopher Thair be re-designated into 5,000 A ordinary shares of £0.01 each;
  - (B) the 5,000 ordinary shares of £0.01 each held by Richard Dickson be re-designated into 5,000 A ordinary shares of £0.01 each; and
  - (C) the 905 ordinary shares of £0.01 each held by Amaris Group Ltd be re-designated into 905 C ordinary shares of £0.01 each,with each class of share having the rights and being subject to the restrictions set out in the articles of association adopted pursuant to resolution number 2;
2. THAT the articles of association attached to this resolution and marked "X" for the purpose of identification be and they are hereby adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

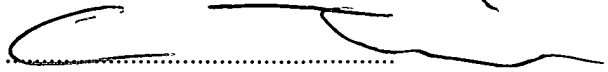
**AGREEMENT**



Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, being the shareholders entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agree to the Resolutions:

Signed by **Christopher Thair:**



Date:

17<sup>th</sup> June 2021

Signed by **Richard Dickson:**



Date:

17<sup>th</sup> June 2021

Signed by **Amaris Group Ltd:**



Date:

17<sup>th</sup> June 2021

## NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by hand or by post to the Company's registered office.

If you do not agree to the Resolutions, you do not need to do anything; you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless by the end of 27 days after the Circulation Date sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.