

AMENDED

COMPANY NAME: 12903188

COMPANY NUMBER: BORDER PLASTICS RECYCLING LIMITED

WRITTEN SPECIAL RESOLUTION OF THE COMPANY

We, the undersigned members of the above named company being all the members who at the date hereof would be entitled to attend and vote at a general meeting of the company, hereby resolve as follows, such resolutions to take effect as if the same had been passed at a general meeting of the company duly convened and held.

IT WAS RESOLVED THAT:-

The company has agreed to redeem back 165,000 Preference shares at par for £1 each held by Mr Mark Sumpter Whitney and Mr Marc Lionel Sharples as follows:-

- | | |
|------------|--|
| 07/05/2021 | Purchase of 7500 shares from Mark Whitney for £7500 and 7500 shares from Marc Sharples for £7500 by the Company. |
| 27/05/2021 | Purchase of 7500 shares from Mark Whitney for £7500 and 7500 shares from Marc Sharples for £7500 by the Company. |
| 24/06/2021 | Purchase of 7500 shares from Mark Whitney for £7500 and 7500 shares from Marc Sharples for £7500 by the Company. |
| 29/07/2021 | Purchase of 7500 shares from Mark Whitney for £7500 and 7500 shares from Marc Sharples for £7500 by the Company. |
| 26/08/2021 | Purchase of 7500 shares from Mark Whitney for £7500 and 7500 shares from Marc Sharples for £7500 by the Company. |
| 30/09/2021 | Purchase of 7500 shares from Mark Whitney for £7500 and 7500 shares from Marc Sharples for £7500 by the Company. |
| 28/10/2021 | Purchase of 7500 shares from Mark Whitney for £7500 and 7500 shares from Marc Sharples for £7500 by the Company. |
| 28/11/2021 | Purchase of 7500 shares from Mark Whitney for £7500 and 7500 shares from Marc Sharples for £7500 by the Company. |
| 23/12/2021 | Purchase of 15000 shares from Mark Whitney for £15000 and 15000 shares from Marc Sharples for £15000 by the Company. |
| 28/12/2021 | Purchase of 7500 shares from Mark Whitney for £7500 and 7500 shares from Marc Sharples for £7500 by the Company. |

Shareholders:

Mr Adam Strafford

Charlotte Suzanne Christina Strafford

Signed:

Adam strafford

... signed on 05/09/2022, 15:49:44 BST

Adam strafford

... signed on 05/09/2022, 15:49:44 BST

Dated: 11/04/2022.

