

CREDENTIAL ENVIRONMENTAL LIMITED ('THE COMPANY')
COMPANY NUMBER: SC223342

WRITTEN RESOLUTION OF THE COMPANY
PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

The directors of the Company propose that the following written resolutions be passed by the Company, resolution 1 and 2 as ordinary resolutions and resolution 3 as a special resolution.

ORDINARY RESOLUTION

1. **THAT** the directors of the Company may authorise, in accordance with section 175(5)(a) of the Companies Act 2006, any matter which would otherwise result in a director infringing his or her duty to avoid a situation in which he or she has, or can have, a direct or indirect interest that conflicts, or possibly may conflict, with the interests of the Company.
2. **THAT** pursuant to section 239 of the Companies Act 2006 and to the extent permitted by law, any directors' conflicts of interest authorised by the directors prior to or on the Circulation Date (defined below), be and are hereby approved, ratified and confirmed.

SPECIAL RESOLUTION

3. **THAT** the articles of association annexed to these written resolutions be adopted as the articles of association of the Company (the "**New Articles**") in substitution for, and to the exclusion of, the existing articles of association.

The member of the Company who is an eligible member because they are entitled to vote on the resolution on the date on which copies of the resolutions are first sent to the member, being 1/9/ 2022 (the **Circulation Date**), should sign and date below to signify their agreement to the resolutions and return the signed document by hand or by post to the Company's registered address or send a copy by email or alternatively, the member may signify their agreement to the resolutions by sending an email attaching or setting out the text of the resolutions stating 'I confirm my agreement to the resolutions' and confirming their identity as sender.

These resolutions must be passed by the requisite majority by the end of the period of 28 days beginning with the Circulation Date otherwise they will lapse.

Agreed
Signed 福田 武司
For and on behalf of CE Holdings Limited
Name TAKESHI FUKUDA
Date 6/9/2022

THURSDAY



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08/09/2022

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COMPANIES HOUSE

ANNEXURE 1
THE NEW ARTICLES