

Company number: SC621881

Green Integrity Solutions Limited

Written consent to variation of share class rights

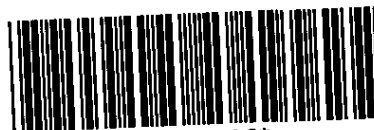
We, the undersigned, being the holders of not less than three-quarters in nominal value of the issued "A" Ordinary shares of £1.00 each in the capital of the Company hereby **consent** to the variation of the rights attached to such class of shares by agreeing to the passing as a members' written resolution the special resolution set out on the form of written resolution attached hereto, and to the alteration or abrogation of any of the special rights attaching to the said "A" Ordinary shares effected thereby or involved therein and direct and authorise the directors to act pursuant to such resolution.

Dated: 13th May 2019


Name: Louise Green


Name: Noel Green

THURSDAY



SCT *S863TQAG* #356
23/05/2019
COMPANIES HOUSE

Company number: SC621881

Green Integrity Solutions Limited

Written consent to variation of share class rights

I, the undersigned, being the holder of not less than three-quarters in nominal value of the issued "B" Ordinary shares of £1.00 each in the capital of the Company hereby **consent** to the variation of the rights attached to such class of shares by agreeing to the passing as a members' written resolution the special resolution set out on the form of written resolution attached hereto, and to the alteration or abrogation of any of the special rights attaching to the said "B" Ordinary shares effected thereby or involved therein and direct and authorise the directors to act pursuant to such resolution.

Dated: 13th May 2019



Name: Louise Green

Company number: SC621881

Green Integrity Solutions Limited

Written consent to variation of share class rights

I, the undersigned, being the holder of not less than three-quarters in nominal value of the issued "C" Ordinary shares of £1.00 each in the capital of the Company hereby **consent** to the variation of the rights attached to such class of shares by agreeing to the passing as a members' written resolution the special resolution set out on the form of written resolution attached hereto, and to the alteration or abrogation of any of the special rights attaching to the said "C" Ordinary shares effected thereby or involved therein and direct and authorise the directors to act pursuant to such resolution.

Dated: 13th May 2019

Theresa Kirwan

Name: Theresa Kirwan