

THE COMPANIES ACT 2006

ORDINARY RESOLUTION

OF

ORCAGEL COMPANY LIMITED ("The Company")

Company Number:- SC658374

At a General Meeting of the Company held at Blackhouse Circle, Blackhouse Industrial Estate, Peterhead, Aberdeenshire, AB42 1BN

on the 27th day of March 2020

the following resolutions were passed as Ordinary Resolutions

ORDINARY RESOLUTIONS:

A. **THAT** the 10,000 Ordinary issued shares be reclassified as follows:

1,600 A Ordinary Shares of £1 each
1,600 B Ordinary Shares of £1 each
1,200 C Ordinary Shares of £1 each
1,200 D Ordinary Shares of £1 each
1,200 E Ordinary Shares of £1 each
1,200 F Ordinary Shares of £1 each
750 G Ordinary Shares of £1 each
750 H Ordinary Shares of £1 each
250 I Ordinary Shares of £1 each
250 J Ordinary Shares of £1 each

B. **THAT** the articles will allow for a share capital that is comprised of A Ordinary Shares of £1 each, B Ordinary Shares of £1 each, C Ordinary Shares of £1 each, D Ordinary Shares of £1 each, E Ordinary Shares of £1 each, F Ordinary Shares of £1 each, G Ordinary Shares of £1 each, H Ordinary Shares of £1 each, I Ordinary Shares of £1 each and J Ordinary Shares of £1 each.

C. **THAT** 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.

FRIDAY



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COMPANIES HOUSE

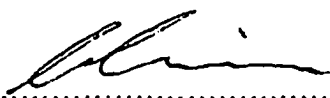
Dated this 27th day of March 2020



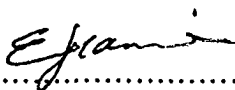
Doug Cowie
(16% Shareholder)



Larissa Dawn Cowie
(16% Shareholder)



Greg Cowie
(12% Shareholder)



Estelle Jane Cowie
(12% Shareholder)