

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 1st day of October 2020

the following resolutions were passed as Ordinary Resolutions

ORDINARY RESOLUTIONS:

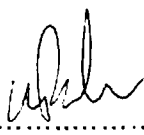
- A. **THAT** the 750 issued H Ordinary shares as held by Allister Fowler be reclassified as 750 Ordinary A Shares of £1 each.
- B. **THAT** the 1,600 issued B Ordinary shares as held by Lloyd Fowler be reclassified as 1,600 Ordinary B Shares of £1 each.
- C. **THAT** the 450 issued D Ordinary shares and 1,150 issued F Ordinary shares as held by Carl Fowler be reclassified as 1,600 Ordinary C Shares of £1 each.
- D. **THAT** the 750 issued D Ordinary shares as held by Eric Hetherington be reclassified as 750 Ordinary D Shares of £1 each.
- E. **THAT** the 50 issued F Ordinary shares, 125 issued I Ordinary shares and 125 issued J Ordinary shares as held by Giles Clarke be reclassified as 300 Ordinary E Shares of £1 each.
- F. **THAT** the 1,600 issued A Ordinary shares as held by Doug Cowie be reclassified as 1,600 Ordinary A Shares of £1 each.
- G. **THAT** the 1,200 issued C Ordinary shares as held by Greg Cowie be reclassified as 1,200 Ordinary G Shares of £1 each.
- H. **THAT** the 1,200 issued E Ordinary shares as held by Mark Woodcock be reclassified as 1,200 Ordinary H Shares of £1 each.
- I. **THAT** the 750 issued G Ordinary shares as held by Garth Woodcock be reclassified as 750 Ordinary I Shares of £1 each.
- J. **THAT** the 125 issued I Ordinary shares as held by Loren Woodcock be reclassified as 125 Ordinary J Shares of £1 each.

- K. **THAT** the 125 issued J Ordinary shares as held by Truan Woodcock be reclassified as 125 Ordinary K Shares of £1 each.
- L. **THAT** the articles will allow for a share capital that is comprised of Ordinary A Shares of £1 each, Ordinary B Shares of £1 each, Ordinary C Shares of £1 each, Ordinary D Shares of £1 each, Ordinary E Shares of £1 each, Ordinary F Shares of £1 each, Ordinary G Shares of £1 each, Ordinary H Shares of £1 each, Ordinary I Shares of £1 each, Ordinary J Shares of £1 each and Ordinary K Shares of £1 each.
- M. **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.

Dated this 1st day of October 2020



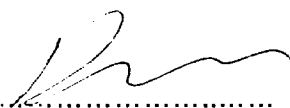
Allister Fowler
7.5% shareholder



Lloyd Fowler
16% shareholder



Carl Fowler
16% shareholder



Doug Cowie
16% shareholder