

**Companies Act 2006**

**Private company limited by shares**

**Notice of Special Resolutions of:**

**Eco Filters Limited (Company)**

**Company number: 02871295**

The following resolutions were duly passed as a special resolutions on 3 March 2021 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

**SPECIAL RESOLUTIONS**

1. THAT the 84 ordinary shares of £1.00 each, and the 84 B ordinary shares of £1.00 each in the capital of the Company registered in the name of Ian Randal Chisholm be and are re-classified as 168 Deferred A Shares of £1.00, to have the rights set out in the amended articles of association proposed to be adopted under Resolution 3 below.
2. THAT the 83 ordinary shares of £1.00 each, and the 83 B ordinary shares of £1.00 each in the capital of the Company registered in the joint names of Ian Randal Chisholm and M.W. Trustees Limited (as trustees of the Mattioli Woods SIPP plan of Ian Randal Chisholm (the **I R Chisholm SIPP**) be and are re-classified as 166 Deferred B Shares of £1.00, to have the rights set out in the amended articles of association proposed to be adopted under Resolution 3 below.
3. THAT the amended articles of association, <sup>approved by</sup> ~~attached to~~ these Resolutions be adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association. Acting

Signed.....P. M. S. Swan.....

**Director of Eco Filters Limited**

Date.....3 March 2021.....