

# KINGFISHER ENVIRONMENTAL SOLUTIONS LIMITED

(the "Company")

Company No:

03281073

The Companies Acts 2006

On *2nd March 2022* the following written resolutions (Such resolutions being passed as special resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

## Special Resolutions

1. *That 950 issued Ordinary shares of £1.00 each in the capital of the Company be redesignated as 950 Ordinary A shares of £1.00 as detailed below.*

Number of Shares	Registered in the name of
950	STEPHEN ERIC OATEN

2. *That 50 issued Ordinary shares of £1.00 each in the capital of the Company be redesignated as 50 Ordinary B shares of £1.00 as detailed below.*

Number of Shares	Registered in the name of
50	STEPHEN ERIC OATEN



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**Director**