

**THE COMPANIES ACT 2006  
WRITTEN RESOLUTION**

**- of -**

**AC ENVIRONMENTAL CONSULTING LTD (the "Company")**

**Company Number: 06230706**

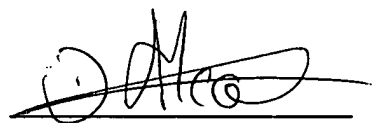
**PRIVATE COMPANY LIMITED BY SHARES**

**CHANGE TO VOTING RIGHTS OF SHAREHOLDERS**

At a general meeting of the Company, duly convened and held at Environment House, Werrington Road, Bucknall, Stoke-on-Trent on 18<sup>th</sup> December 2020, the following resolution was duly passed.

**RESOLUTION**

**THAT** from the date of this resolution, all Ordinary Shares of all Classes, A, B, C & D shall have both the right to vote and receive a dividend.



David Alcock

Director & Company Secretary

