

Company Number: 07179872

FILING PRINT

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

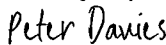
**OF**

**GREEN RUNNING LIMITED ("COMPANY")**

On 8 February 2022 the following was passed as a written resolution:

**SPECIAL RESOLUTION**

**THAT** the new articles of association of the Company contained in the document annexed hereto be and are approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.

DocuSigned by:  
  
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**Peter Davies, Director**