

Company Number : 07817615

THE COMPANIES ACT 2006

(the "Act")

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

NVIRO NEW HOMES LIMITED

(the "Company")

The following written resolution was made pursuant to Chapter 2 of Part 13 of the Act and was passed as a special resolution on 21 January 2020:

Special resolution:

That:-

1. under the provisions of section 641(1)(a), 642 and 643 of the Companies Act 2006 and pursuant to the terms of a capital reduction merger agreement (a copy of which is annexed to this written resolution) (the "**Agreement**"):-
 - 1.1. the capital of the Company be reduced by cancelling and extinguishing all 1,000,000 of the issued C Shares of 0.0001 pence each in the Company; and
 - 1.2. the reserve of £1 arising from the cancellation be applied in paying up in full at par 1,000,000 C Shares of 0.0001 pence each and the Company shall allot and issue by way of bonus issue such 1,000,000 C Shares credited as fully paid up to Bostall Group Limited or its nominee; and
2. the terms of the Agreement be approved for the purposes of section 190-196 of the Companies Act 2006.

Director

Date

21 January 2020.

TUESDAY



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COMPANIES HOUSE