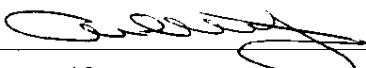



PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
EASTERN VALLEY CHEMICALS (HOLDINGS) LIMITED
COMPANY NUMBER: 09064523

We, the undersigned, being members of the Company eligible to attend and vote at general meetings of the Company, hereby pass the following resolution designated as a special resolution and agree that the said resolution shall be as valid and effective as if it had been passed at a general meeting of the Company duly convened and held.

IT WAS RESOLVED THAT the 236,003 Ordinary £1 shares held by Claire Goss be converted to 236,003 ordinary £1 'A' shares.

Name	Signature	Date
Anthony Goss		8/11/19
Claire Goss		12.11.19

1. This written resolution has been proposed by the directors of the Company. As the resolution is a special resolution the requisite majority needed to pass the resolution is three-fourths of the members eligible to vote.
2. The circulation date of the resolution is 8 November 2019.
3. If you agree to the resolution, please signify your agreement by signing against your name where indicated and enter the date on which you signed the document. Please then return the document to the Company.
4. If you return the document signed, but un-dated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the Company.
5. If not passed by the requisite majority of members, this written resolution shall lapse in 28 days.
6. Once this resolution has been signed and returned to the Company, your agreement to it may not be revoked.
7. The Ordinary shares and 'A' shares rank pari passu with each other.

WEDNESDAY



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A14

27/11/2019

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COMPANIES HOUSE