

**Written Resolutions
of
Clim8 App Ltd
Company Number 12179517
(the "Company")
A private company limited by shares**

28 November 2019

Pursuant to Part 13, Section 2 of the Companies Act 2006, the undersigned being the eligible members (as such term is defined in Section 289 of the Companies Act) hereby approve the following written resolution as an Ordinary Resolution of the Company and agree that the said resolution shall for all purposes be valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

ORDINARY RESOLUTION(S)

1. SUB-DIVISION OF ENTIRE ISSUED SHARE CAPITAL

The 1 existing issued shares of £1 each in the capital of the Company be sub-divided into 100,000 shares of £0.00001 each in the capital of the Company, such shares to have the rights and be subject to the restrictions set out in the Articles of Association of the Company.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolutions.

The undersigned, a person entitled to vote on the above resolution on 28 November 2019, hereby irrevocably agrees to the above resolution.



John Duncan Grierson

SATURDAY



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30/11/2019

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COMPANIES HOUSE