

THE COMPANIES ACT 2006

ORDINARY & SPECIAL RESOLUTION
OF

YGS ENVIRONMENTAL CONSULTANTS LIMITED ("The Company")

Company Number: - 13057560

At a General Meeting of the Company held at 6 HOUNDISCOMBE ROAD,
PLYMOUTH PL4 6HH

On the 2nd day of December 2020.

The following resolutions were passed as Ordinary Resolutions

ORDINARY RESOLUTIONS:

- A. **THAT** the 10 issued C shares as held by THOMAS JAMES be reclassified as "D" Ordinary Shares of £1 each. All other issued shares shall remain unchanged. The new Articles will allow for a share capital that is comprised of "A" Ordinary Shares of £1 each, "B" Ordinary Shares of £1 each, "C" Ordinary Shares of £1 each and "D" Ordinary Shares of £1 each
- B. **THAT** the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof.

The following resolution was passed as a Special Resolution

SPECIAL RESOLUTION:

1. **THAT** the regulations set forth in the printed document produced to this meeting be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof.

Dated this 2nd day of December 2020.

X SWB

.....
Director – Steven Warren-Brown

