

UPCYCLED PLANT POWER (UPP) LTD

Company number: 14171122

Registered office address: Holm House, Moreleigh, Totnes, Devon, TQ9
7JH

SHAREHOLDERS' RESOLUTION

Passed on [07 July 2022]

At a general meeting of UPCYCLED PLANT POWER (UPP) LTD ("the Company"), held at Holm House, Moreleigh, Totnes, Devon, TQ9 7JH on [07 July 2022], the following resolution was duly passed as an ordinary resolution of the shareholders:

ORDINARY RESOLUTION

That pursuant to the requirements of section 618 of the Companies Act 2006 1 Ordinary share(s) of £1.00 each in the capital of the Company be subdivided into 100,000 Ordinary shares of £0.00001 each on the basis of 100,000 new share(s) for each 1 share(s) currently held.

That the register of members be updated to reflect the share subdivision, new share certificates be issued as required and form SH02 be filed with Companies House.

Signed:

Dated:
