

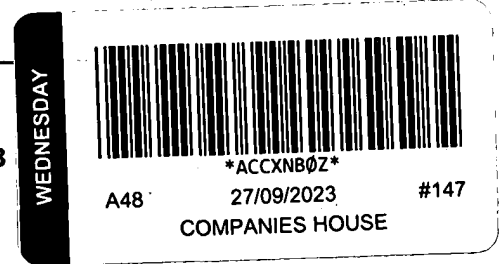
PRINCE RECYCLING LIMITED

Company number: 02433757

Registered office address: Gowers Farm, Dunmow Road, High Roding,
Dunmow, Essex, CM6 1NL

WRITTEN SHAREHOLDERS' RESOLUTION

CIRCULATION DATE: 30 June 2023



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of PRINCE RECYCLING LIMITED ("the Company") propose that the following resolutions be duly approved:

ORDINARY RESOLUTION

That 30,000 Ordinary £1.00 shares, representing all the issued shares of this class, be and are hereby reclassified as 30,000 Ordinary Ordinary shares of £1.00 each in the capital of the Company.

That any two directors be authorised to issue new share certificates, signed by them on behalf of the Company, and cancel old share certificates as required to reflect the share reclassification.

SPECIAL RESOLUTION

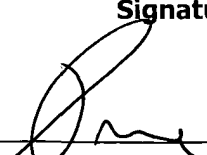
That the new articles of association attached to this resolution, be and are hereby approved and adopted as the articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association, updated as they are, to include the rights and restrictions attaching to Ordinary £1.00 shares as set out below:




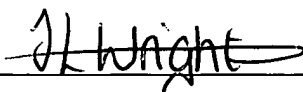
"THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARES THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY."

That forms SH08 and SH10, together with copies of all relevant resolutions and the new articles of association be filed with Companies House within one month, and the register of members be updated to reflect the share reclassification.

AGREEMENT

We, being eligible members of the Company (as defined in section 289 of the Companies Act 2006) and entitled to vote on these resolutions, agree that both resolutions be so passed.

Name	No. shares	Signature	Date
MR JAMIE PRINCE	9,753 Ordinary		30/06/23

MR LEE PRINCE	9,753 Ordinary		30/06/23
MARTIN PRINCE	4,880 Ordinary		30/06/23
SUSAN PRINCE	4,878 Ordinary		30/06/23
MRS JENNA WRIGHT	736 Ordinary		30/06/23

Notes:

1. To signify your agreement to the resolution please sign and date this document where indicated above and return it to the Company. If you do not agree to the resolution you do not need to do anything. You cannot be deemed to agree with the resolution if you have not replied.
2. Ensure that your signed document is received by the Company no later 31/08/2023 If the resolution is not passed by this date, it will lapse.
3. Once given, you cannot revoke your agreement.