

PRINT OF RESOLUTION FOR FILING AT COMPANIES HOUSE

Company Number 03327957

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

TEAM CLEAN LIMITED (the "Company")

Passed on 30 September 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "**Resolution**").

SPECIAL RESOLUTION

That, pursuant to section 77(1)(a) of the Companies Act 2006, the name of the Company be changed to Team Clean Churchill Limited.

DocuSigned by:

Joel Matthew Briggs

D786E853E2874D1...

Director

WEDNESDAY



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A08

14/10/2020

#251

COMPANIES HOUSE

Company Number 03327957
PRIVATE COMPANY LIMITED BY SHARES
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of

TEAM CLEAN LIMITED (the "Company")

Circulation Date 30 September 2020 ("Circulation Date")

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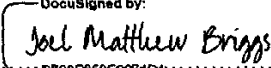
AGREEMENT

Please read the notes at the end of this document before indicating your agreement to the Resolution.

The undersigned, being the sole person entitled to vote on the Resolution on the Circulation Date, hereby agrees to the Resolution.

Signature

Print name:

DocuSigned by:

D788E659E2874D1.....
Joel Matthew Briggs

as director of

CHURCHILL CONTRACT SERVICES LIMITED
30 September 2020

Date:

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by one of the following methods:
 - 1.1 if you received the Resolution by e-mail by replying to that e-mail and stating in your reply your name and that you agree to the Resolution; or
 - 1.2 by signing and dating this document where indicated above and returning it to the Company either:
 - 1.2.1 by e-mail: by sending a scanned copy of the signed and dated Resolution to the Lawrence.renny@shoosmiths.co.uk; or
 - 1.2.2 by hand: by delivering the signed and dated Resolution to the Company's registered office; or
 - 1.2.3 by post: by returning the signed and dated Resolution by post to the Company's registered office; or
- 2 If you are indicating agreement to the Resolution on behalf of a company or person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority with your indication of agreement.
- 3 If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 4 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 5 When agreement to the Resolution has been received from members representing 75% or more of the total voting rights, it will be deemed passed. Unless within the period of 28 days beginning with the Circulation Date sufficient agreement has been received for the Resolution to pass, it will lapse.