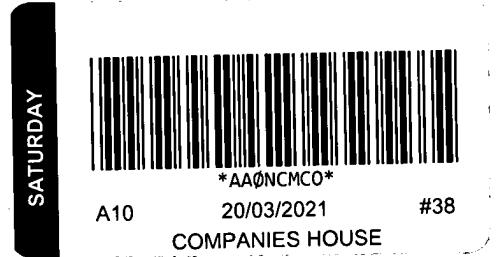


Waterco Limited

Company Number 3577754

Written Resolution

Special Resolution



The following resolution is agreed and passed by all members. The resolution is effective from the last date of signing below:

It is agreed that the rights of the company's current classes of shares are to be amended as follows

Voting

All shares of each class will have equal rights to receive notices of or attend or vote at any meeting of the company.

Income

The Directors may at any time resolve to declare a dividend on 1, 2, 3, 4, 5, 6, 7 or 8 classes of share, and not on 1, 2, 3, 4, 5, 6 or 7 classes.

Capital

On return of assets on liquidation, a reduction of capital or otherwise the surplus assets of the company remaining after payment of its liabilities shall be applied as follows:

1. In paying the holders of all shares an amount per share equal to the sum paid up or credited as paid up thereon.
2. The balance of any such assets shall belong to and be distributed amongst all shareholders of all classes in proportion to the sum paid up or credited as paid up thereon.

.....

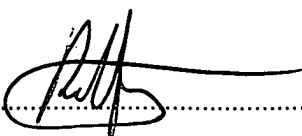

P M Jones 28.02.2021

.....


Mrs V Jones 28.02.2021

.....


Mrs R Davies 28.02.2021

.....


T P Jones 28.02.2021