

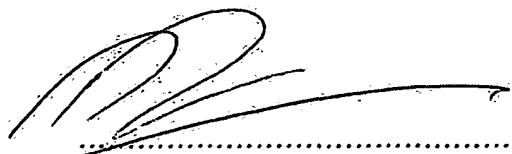
Company no. 04144158

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
INTEGRATED ECO TECHNOLOGIES LIMITED
(CIRCULATION DATE: 31st AUGUST 2020)

On the 31st August 2020 the following resolution was duly passed as a Special Resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

"That the terms of an agreement between the Company and Mr BG Williams for the purchase by the Company of 4 ordinary B shares of £1.00 each in the capital of the Company as set out in the purchase contract ("the Contract") be approved and the Company be authorised to enter into the Contract."



Chairman

