

THE COMPANIES ACT 2006

ORDINARY RESOLUTION
OF

CONCEPT ENVIRONMENTAL SOLUTIONS LIMITED ("The Company")

Company Number:- 8348569

At a General Meeting of the Company held at BRIGHTSIDE PARK, SEVERN BRIDGE,
AUST, BRISTOL BS35 4BL


on the 23rd day of March 2022.

the following resolutions were passed as Ordinary Resolutions

ORDINARY RESOLUTIONS:

- A. THAT the 315 issued A shares as held by KATIE GIBSON be reclassified as "E" Ordinary Shares of £1 each. All other issued shares shall remain unchanged
- B. THAT the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof.

Dated on the 23rd day of March 2022.


.....
Director or Secretary
(*delete as applicable)

**FIRST CORPORATE
UNIT 12, GREENWAY FARM
BATH ROAD
WICK
BRISTOL, BS30 5RL**

SATURDAY



A82397FP

A5

16/04/2022

#101

COMPANIES HOUSE