

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 5 GRANGE COURT ROAD, WESTBURY ON TRYM, BRISTOL BS9 4DP


on the 1st day of April 2018.

the following resolutions were passed as Ordinary Resolutions

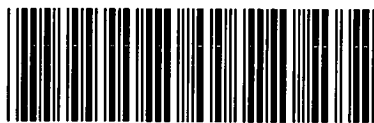
ORDINARY RESOLUTIONS:

- A. **THAT** the 35 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 1st day of April 2018.


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

SATURDAY



A82397FT

A5

16/04/2022

#102

COMPANIES HOUSE

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