

Company Number: 10344349

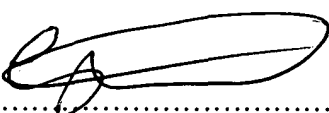
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
PRINT OF A SPECIAL RESOLUTION
OF
BRIARY ENERGY LIMITED
(the "Company")

At a General Meeting of the Company held at Briary Energy Consultants, 17a The Broadway, Hatfield, Hertfordshire, AL9 5HZ on 11th December 2020 the following resolution was duly passed as a Special Resolution of the Company:

SPECIAL RESOLUTION

IT WAS RESOLVED that 1 Ordinary share of £1 each in the company held by Karen Nicholls be re-designated to 1 Ordinary C share of £1 each, that 1 Ordinary share of £1 each in the company held by Zoe Nicholls be re-designated to 1 Ordinary C share of £1 each and that 2 Ordinary shares of £1 each in the company held by Joanna Povey be re-designated to 2 Ordinary B shares of £1 each. These shares are to rank pari passu in all respects except that each class will have separate dividend rights.

The secretary was instructed to file a form 'SH08: Notice of name or other designation of class of shares' with the Registrar of Companies in respect of the re-designations and to update the statutory registers accordingly.

X 

X Mr Christopher Nicholls
(Chairman)

14/12/2020

Date

