

C/N 10972099

Companies Act 2006
The Clever Green Portal Company Limited
Company Registration Number
Shareholders' Written Resolution – Sub-division of Ordinary Shares; Authority to Allot
New Shares; Disapplication of Pre-emption rights.
Ref: TCGPC SHWR 001

On the 30th day November 2017 the following written resolutions were agreed and passed by the members.

WRITTEN ORDINARY RESOLUTION 1

Sub-division of Issued Ordinary Shares

That the 400 Ordinary shares of £1 each in the issued share capital of the Company be sub-divided into 4,000 Ordinary shares of £0.10p each. Each such share shall have the same rights and restrictions as the existing Ordinary shares of £1 each in the capital of the Company and as set out in the Company's articles of association from time to time.

WRITTEN ORDINARY RESOLUTION 2

Authority to Allot New Shares

That the Directors be and they are hereby generally and unconditionally authorised to allot shares as authorised under section 551 of the Companies Act 2006 to exercise all powers of the Company to allot shares or to grant rights to subscribe for or to convert any security into shares in the Company provided that:-

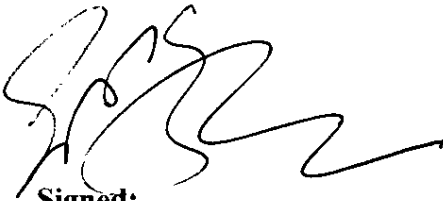
- (a) the aggregate of the nominal amount of such shares or the nominal amount of the shares in respect of which such securities confer the right to subscribe or convert, shall not exceed £1,000; and
- (b) this authority shall expire on the 31st December 2017, save that the Company may before such expiry make an offer or agreement which would or might require shares to be allotted or rights to subscribe for or convert securities into shares to be granted after such expiry and the Directors may allot shares or grant rights to subscribe for or convert securities into shares in pursuance of such an offer or agreement as if the authority conferred hereby had not expired.



WRITTEN SPECIAL RESOLUTION 3

Pre-emption Rights of Allotted New shares

That the Directors be and they are hereby generally and unconditionally authorised to allot the shares referred to in Special Resolution 2 above as if the pre-emption rights under section 561(1) of the Companies Act 2006 do not apply to this allotment.

A handwritten signature in black ink, appearing to be 'S. Egan', written over a horizontal line.

Signed:
Simon Egan
Director