

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

GREEN SUPPLIER LIMITED

(COMPANY)

Circulation date:

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that resolution 1 below be passed as an ordinary resolution and resolution 2 be passed as a special resolution (**Resolutions**)

ORDINARY RESOLUTION

1. **THAT**, in accordance with section 551 of the Companies Act 2006 (**CA 2006**), the director of the Company be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £10 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 30 April 2021.

This authority revokes and replaces all unexercised authorities previously granted to the directors but without prejudice to any allotment of shares already made or offered or agreed to be made pursuant to such authorities.

SPECIAL RESOLUTION

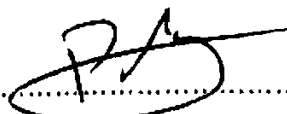
2. **THAT**, subject to the passing of resolution 1 and in accordance with section 570 of the CA 2006, the director be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if section 561(1) of the CA 2006 did not apply to any such allotment, provided that this power shall:
- 2.1 be limited to the allotment of equity securities up to an aggregate nominal amount of £10; and
- 2.2 expire on 30 April 2021 (unless renewed, varied or revoked by the Company prior to or on that date), save that the Company may, before such expiry, make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, being the sole member of the Company entitled to vote on the Resolutions, hereby irrevocably agrees to the Resolutions:

SIGNED by PETER MCGIRR



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Date: 2nd April 2021

NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By hand:** delivering the signed copy to The Books Accountants Limited, Westbourne House, main Street, Haltwhistle NE49 0AZ
- **By email:** emailing the signed copy to giles@domybooks.co.uk
- **Post:** returning the signed copy by post to The Books Accountants Limited, Westbourne House, main Street, Haltwhistle NE49 0AZ

If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless, by the end of the period of 28 days beginning with the circulation date, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this period.