

Company Number: 11105322

Copy Written Resolutions

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTIONS
of Gas Boosting Systems Limited
Passed the day of 20 OCTOBER 2022

On the **20 OCTOBER 2022** the following Written Resolutions (the resolutions being passed as special resolutions) were approved by the members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolutions

1. THAT the 15 Ordinary shares of £1 each held by Mr M A Freeman be redesignated as 15 Ordinary A shares and the 15 Ordinary shares of £1 each held by Mr P P Freeman be redesignated as 15 Ordinary B shares. The Ordinary, Ordinary A and Ordinary B shares shall rank pari passu in all respects save that the directors may recommend and pay a dividend on one class of share and not the other class, and vice versa.
2. THAT the attached Articles of Association be adopted in substitution of the existing Articles of Association.



Chair