

Companies Act 2006
PRIVATE COMPANY LIMITED BY SHARES
PRINT OF RESOLUTIONS
of
AARDVARK CLEAR MINE LIMITED (the "Company")

Passed on 26 February 2021

At an extraordinary General Meeting of the company held pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the following resolutions were passed as special resolutions on the above date (the "Resolutions")

RESOLUTIONS

1. **That** pursuant to S618 of the Companies Act 2006, the Company be authorised to Consolidate the issued Ordinary Share Capital by a factor of 100 (one hundred) to £100 (one hundred Pounds Sterling) each. This outcome to be achieved by the issue of one share of £100 (one hundred pounds sterling) in exchange for every 100 existing ordinary shares of £1 (One pound sterling) currently held.

2. **That** pursuant to The Companies Act 2006 (Amendment of Part 18) Regulations 2015 (the "2015 Regulations") the Company be authorised to "Buyback" from any shareholder of the Company all such remaining number of Ordinary Shares which are not exactly divisible by 100 at the time of the Consolidation (fractional shares).

3. **That** pursuant to S630 of the Companies Act 2006 the Company be authorised to vary the class rights attached to the "fractional" shares and to reclassify such shares as "Ordinary B Shares".

Signed on behalf of **AARDVARK CLEAR MINE LIMITED:**



Name of Director: R Dolman

Date: 10 March 2021