

Company Number SC506885

The Companies Act 2006

Private Company Limited by Shares

Written Resolution

of

Revive Eco Ltd. (the "Company")

Circulation Date: 28th March 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as an ordinary resolution (the "**Ordinary Resolution**"):


Ordinary Resolution

That the 6 ordinary shares of £1.00 each in the issued share capital of the company be and are hereby subdivided into 600 ordinary shares of £0.01 each, each carrying the rights, privileges and restrictions as set out in the articles of association of the company.

Agreement

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

The undersigned, being entitled to vote on the above Ordinary Resolution on the Circulation Date hereby irrevocably agree to the Ordinary Resolution.



Signed by Scott Kennedy

28/3/19

Date



Signed by Fergus Moore

28/3/2019

Date



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SCT 29/03/2019 #79
COMPANIES HOUSE

Notes

1. If you agree with the Ordinary Resolution, 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 Natalie Wallace, Harper Macleod LLP, The Ca'd'oro, 45 Gordon Street, Glasgow, G1 3PE; or
- Post: returning the signed copy by post to Natalie Wallace, Harper Macleod LLP, The Ca'd'oro, 45 Gordon Street, Glasgow, G1 3PE.

If you do not agree to the Ordinary Resolution, 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 Ordinary Resolution, you may not revoke your agreement.
3. Unless by 28 days of the Circulation Date, sufficient agreement has been received for the Ordinary Resolution to pass, it will lapse. If you agree to the Ordinary Resolution, please ensure that your agreement reaches us before or during this date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing the document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.