

FIRST CORPORATE
UNIT 12, GREENWAY FARM
BATH ROAD
WICK
BRISTOL, BS30 5RL

THE COMPANIES ACT 2006

SPECIAL RESOLUTION
OF

CLEARWAY DRAINAGE SYSTEMS LIMITED ("The Company")

Company Number: - 02899740

At a General Meeting of the Company held at UNIT A2 LEIGH TRADING ESTATE
NORWEB WAY, OFF BUTTS ST, LEIGH, LANCASHIRE, ENGLAND, WN7 3EQ

On the 2nd day of DECEMBER 2020.

The following resolutions were passed as Special Resolutions

- **SPECIAL RESOLUTION:**

1. **THAT** it was agreed to allot further shares in the company and the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof and up to an aggregate nominal amount of £.

2. **THAT** the pre-emption rights contained in the Articles of Association be and hereby removed for this particular transaction

Dated this 2nd day of DECEMBER 2020.

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Director

