

**Company number 10343835**

**SPECIAL RESOLUTION**

**OF**

**Greening Homes Ltd (Company)**

Passed on .....9/6/2021

The following resolutions were duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

**1. Special resolution**

1. That the Articles of Association in the format attached hereto be adopted

Signed .....  
Director 9/6/21