

PLANT & STEM LIMITED

Company Number: 12654812
(the "Company")

Resolutions in writing of the sole director

I, being the sole Director, of the Company:

Declaration of Interest

1. NOTE THAT Steven Balleine had declared his interest in the matter detailed in paragraph 2. It was further noted that, having declared his interest, Steven Balleine was permitted by the Company's articles of association and in accordance with s177 of the Companies Act 2006 to consider and vote upon the matter.

Application of Shares

2. NOTE THAT the following applications had been received for the allotment of 99 Ordinary Shares of £1.00 each in the Capital of the Company, together with the relevant remittances:


Class of Shares	Number of Shares	Applicant
Ordinary Shares of £1.00 each	44	Steven Balleine
Ordinary Shares of £1.00 each	45	Matilda Cram
Ordinary Shares of £1.00 each	10	Brian Balleine

Waiver of Pre-emption Rights

3. NOTE THAT the Member of the Company had passed a Special Resolution, as proposed by the Directors, waiving their right to pre-emption on the allotment of the 99 Ordinary Shares of £1.00 each.

Allotment of Shares

4. RESOLVE THAT pursuant to the authority conferred upon the director by the articles of association, the said applications be and is hereby approved and that the said shares be allotted to the applicants.
5. RESOLVE THAT any two directors, or one director and the company secretary, or one director in the presence of a witness, be authorised to issue the appropriate share certificates to the allottees signed on behalf of the Company.
6. RESOLVE THAT the names of the allottees be entered onto the Company's Register of Members, and that the form SH01 be submitted with the Registrar of Companies.


Steven Balleine
Director
Date: 13/07/2020



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Procedure of the Members Written Resolution

About the Written Resolutions

Written resolutions may be passed as ordinary or special resolutions. The former of which requires a simple majority of the eligible voting members to agree, whilst a special resolution requires three quarters of the eligible voting members to agree.

Agreeing to the Resolution

Please signify your agreement to those resolutions which you do agree to by signing against your name where indicated and entering the date on which you signed the document. If you return the document signed, but undated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the Company.

You should also add your initials next to each Resolution you agree to. If you do not add your initials, it will be assumed that you agree to all the resolutions being passed.

Once completed, you should return the document to the Company at PLANT & STEM LIMITED,
3 Barton Square, Ely, Cambs, United Kingdom, CB7 4DF. If you do not agree to any of the resolutions, then no further action is necessary.

Expiration

If not passed by the requisite majority of the total voting rights of eligible members, these written resolutions shall lapse in 28 days.