

**Company No: 5383346**

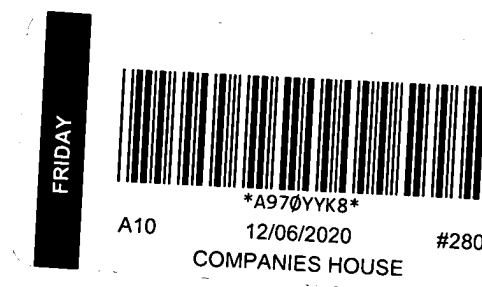
**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY GUARANTEE**

**RESOLUTIONS**

**OF**

**CO2SENSE C.I.C**



At a general meeting of the Company held on 15 January 2020, the following resolutions were duly passed as special resolutions as specified below.

**SPECIAL RESOLUTION**

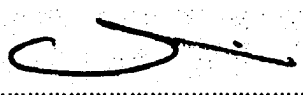
The clauses in the articles of association in Document A attached to this resolution shall be amended as set out therein.

**SPECIAL RESOLUTION**

The articles of association shall be altered so as to take the form of the articles of association attached to this resolution (Document B) are in substitution for, and to the exclusion of, any articles of association of the Company previously registered with the Registrar of Companies.

**SPECIAL RESOLUTION**

That the standard form Directors Service Agreement attached to these resolutions as Document C be approved.

  
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Chairman

15 January 2020  
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Date