



THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

- of -

FRIDAY



JNI 18/12/2020 #24
COMPANIES HOUSE

DIGESTORS, SILOS & TANKS LIMITED (the "Company")

Company Number: NI022419

11th December 2020 (the "Circulation Date")

ORDINARY RESOLUTION:

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 below is passed as an ordinary resolution (the "**Ordinary Resolution**").

1. AUTHORITY TO ALLOT

THAT, in accordance with section 551 of the Companies Act 2006 (CA 2006), the directors of the Company (**Directors**) be generally and unconditionally authorised to allot D Ordinary shares of £0.01 each in the Company up to an aggregate nominal amount of £100 provided that this authority shall, unless renewed, varied or revoked by the Company, expire 6 months from the date of this resolution. This authority revokes and replaces all unexercised authorities previously granted to the Directors.

SPECIAL RESOLUTIONS:

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("CA 2006"), the directors of the Company propose that resolutions 2 and 3 below are passed as special resolutions (the "**Special Resolutions**").

2. DISAPPLICATION OF PRE-EMPTION RIGHTS

THAT, subject to the passing of resolution 1 and in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if section 561(1) of the CA 2006 did not apply to any such allotment.

3. NEW ARTICLES OF ASSOCIATION

THAT the articles of association contained in the document attached to this written resolution (the "**New Articles**") be approved and adopted as the new articles of

association of the Company in substitution for and to the entire exclusion of the existing articles of association.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Special Resolutions and Ordinary Resolution (together the "**Resolutions**"). The undersigned being entitled to vote on the Resolutions set out above on the 11th December 2020 hereby irrevocably agree to the Resolutions.

Signed by: S. Carmichael Date: 11th Dec 2020
Seamus Carmichael

Signed by: J. Carmichael Date: 11th Dec 2020
John Carmichael

NOTES

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning to the Company by post at its registered address.
2. If you do not agree to the Resolutions, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. Unless, by the date falling 28 days from the Circulation Date above, sufficient agreement has been received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.
5. If you are signing this 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 the document.