

Company Number: 07053110

THE COMPANIES ACT 2006
Private Company Limited by Shares

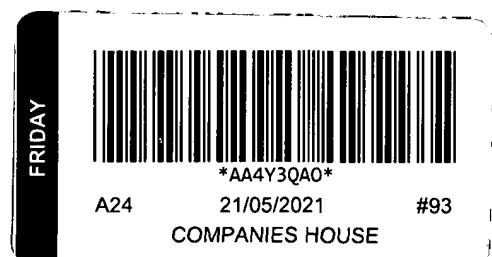
**ORDINARY RESOLUTIONS OF
DECOFLORA LIMITED**

At a General meeting of the above named Company duly convened and held at Units 6, 7 & 8 Solway Road, Clay Flatts, Workington, CA14 3YA on 10 May 2021 the following ORDINARY RESOLUTION was duly passed, viz:-

That with effect from the time of the passing of the resolution the director be unconditionally authorised pursuant to section 551 of the Companies Act 2006, to allot shares in the company at any time or times during the period of five years from the date hereof, and at anytime thereafter pursuant of any offer or agreement made by the company before the expiry of this authority.

H J Benson

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Director
Mrs H Benson



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**SPECIAL RESOLUTIONS OF
DECOFLORA LIMITED**

At a General meeting of the above named Company duly convened and held at Units 6, 7 & 8 Solway Road, Clay Flatts, Workington, CA14 3YA on 10 May 2021 the following SPECIAL RESOLUTION was duly passed, viz:-

Special Resolution for the disapplication of pre-emption rights

Resolution: It was resolved unanimously:-

THAT pursuant to section 571 of the Companies Act 2006, section 561 of the Companies Act 2006 and section 29 of the Articles of Association shall not apply to any allotment or agreement to allot equity securities made after the passing of this resolution but before the Company's next annual general meeting provided that the Company may make any offer or agreement before the expiry of this authority which would or might require equity securities to be allotted after the authority had expired and the directors may allot equity securities in pursuance of any such offer or agreement. For the purposes of this resolution the expression "equity securities" and "allotment" shall bear the meanings respectively given to the same in section 560, Companies Act 2006.



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Director
Mrs H Benson