

**DIRECTORS RESOLUTION**

**OF**

**GREENDOG RECLAMATION LIMITED  
("the Company")**

Company Number 09753268

Dated the 5th day of August 2019

**Interests in proposed transactions and/or arrangements with the Company**

Each director declares the nature and extent of their interest in the proposed transaction being considered in accordance with the requirements of section 177 of the Companies Act 2006 and the Company's articles of association, as follows:

Gavin CARTER declares NONE

It is noted that pursuant to the articles of association, a director may vote and form part of the quorum in relation to any matter in which they are interested.

**Business of the meeting**

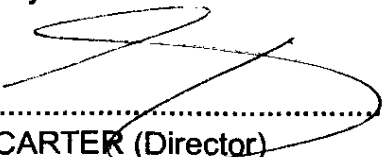
That the name of the Company should be changed to BGL DESIGN AND BUILD LIMITED (hereinafter known as the "Transaction").

**Resolutions**

After considering the matters above, I, the undersigned, being sole Director of the Company RESOLVE pursuant to the Company's articles of association:

- a) that the name of the Company be changed to BGL DESIGN AND BUILD LIMITED;
- b) The Transaction would promote the success of the Company for the benefit of its members as a whole;
- c) The Company Secretary (or such other person as the Director may elect) shall make all necessary and appropriate entries in the books and registers of the Company and file all appropriate paperwork with the Registrar of Companies.

Signed by

  
.....  
Gavin CARTER (Director)

THURSDAY



A18 \*A8BF1X6H\* #144  
08/08/2019  
COMPANIES HOUSE