Written Resolution for CLG Directors

Company No: 12251749

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

UK CENTRE FOR ECOLOGY & HYDROLOGY ENTERPRISE LIMITED

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution as detailed below.

RESOLUTION

As a special resolution

That the Articles of Association of the Company be and are hereby amended by the deletion of the following words on the second line of Article 20.1 "the Company may" and the insertion in their place of the words "the Company shall":

Dated: 13th November 2019

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolution.

The undersigned, being the person entitled to vote on the above resolution, irrevocably agrees to such resolution:

Name of Shareholder        Signature of Director for and on behalf of UK Centre for Ecology & Hydrology

LORD CAMERON / BILLINGTON

UK Centre for Ecology & Hydrology

Date of Signature

13/11/19

Copy: Auditor