

Company Number: 12136927

GREENER EALING LTD (THE 'COMPANY')

**WRITTEN RESOLUTION OF THE DIRECTORS OF
GREENER EALING LIMITED PURSUANT TO THE ARTICLES OF ASSOCIATION**

Pursuant to the authority given by the Company's Articles of Association, we, the undersigned, being all the directors for the time being of the Company entitled to receive notice of a meeting and who would be eligible to vote on the following business if proposed at a meeting of directors, hereby RESOLVE:


GREENER EALING LIMITED LOAN

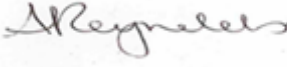
Following receipt of the breakdown of the loan requirements and forecast drawdown schedules together with the loan agreement, and following careful consideration, IT WAS RESOLVED:

- (i) To approve a £0.350m money market loan from the council for the period of seven months drawn down on 1st April 2020 that has been authorised by the Council's Cabinet to ensure funding in place for commitments of the company.

IT WAS NOTED:

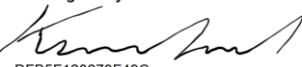
- (i) THAT the interest rate payable will be at rate 1.5%
- (ii) THAT the company has sought to schedule its funding needs to minimise the amount of interest whilst at the same time ensure that it can pay staff and creditors and protect wider interests.

DocuSigned by:

.....
7D987137316F4E5...



Signed MIKE BOULT
 DIRECTOR
Date: 30 June 2020

Signed ALISON REYNOLDS
 DIRECTOR
Date: 30 June 2020

DocuSigned by:

.....
DFB5F120279F49C...

Signed KIERAN READ
 DIRECTOR
Date: 30 June 2020