

Company No: 00429714

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTION IN WRITING
of
KONTAK MANUFACTURING COMPANY LIMITED

(the "Company")

Passed the 30 day of January 2020

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution, the following resolution of the Company were duly passed:

SPECIAL RESOLUTIONS

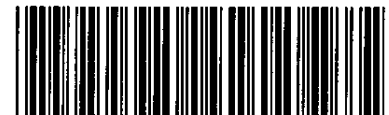
1. THAT the share capital of the Company be reduced from 300,000 Ordinary £1.00 shares (all of which have been issued and are fully paid) to 299,999 Ordinary shares of £0.0000033 each by cancelling and extinguishing 1 Ordinary £1.00 share and reducing the nominal value of the remaining 299,999 Ordinary shares to £0.0000033 each.
2. THAT subject to the passing of the first resolution, following the reduction of the issued and fully paid share capital of the Company to 299,999 Ordinary shares of £0.0000033 each, EIS Group plc would be the sole shareholder.

Signed: _____

Director

Dated: 30/1/2020

FRIDAY



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31/01/2020

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COMPANIES HOUSE