

Company number: 01151578

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

RESOLUTION

OF


MINELCO SPECIALITIES LTD (the "Company")

NOTICE is hereby given that on *21 July* 2017 the following resolution was passed by means of a written resolution:

SPECIAL RESOLUTION

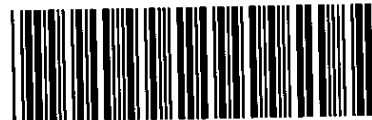
That the issued share capital of the Company be reduced by cancelling and extinguishing all but one of the issued ordinary shares of £0.05 each in the Company and by cancelling and extinguishing all but one of the issued preference shares of £1 each in the Company and the amount by which the share capital is so reduced be credited to a reserve.

Dated: *21 July* 2017



(Director)

WEDNESDAY



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A28

26/07/2017

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COMPANIES HOUSE