

WEDNESDAY



LD1 \*L8Z51HFD\* 19/02/2020 #40  
COMPANIES HOUSE

**ELEMENT SIX (PRODUCTION) LIMITED**

Registered Office: Global Innovation Centre, Fermi Avenue, Harwell, Oxford,  
Didcot, Oxfordshire, OX11 0QR, United Kingdom  
Company Number: 1483153  
(the "Company")

The following special resolution was duly passed by the shareholder of the Company on 19 February 2020 by way of Written Resolution.

**SPECIAL RESOLUTION**

That the share capital of the Company be reduced from £7,218,202.00 to £1.00 by the cancellation of 7,218,201 Ordinary shares of £1 each and the amount by which the share capital is so reduced be credited to the profit and loss reserve.

Certified a true extract

Yvonne Shave, for and on behalf of  
ELEMENT SIX (PRODUCTION) LIMITED  
Secretary