

Company Number: 02642738

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

COPY OF ORDINARY RESOLUTION

OF

VENT-AXIA CLEAN AIR SYSTEMS LIMITED

("Company")

Passed on 31 July 2018

The following resolution was duly passed as an ordinary resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

ORDINARY RESOLUTION

THAT a capital distribution for the aggregate amount of £195,957 be distributed to Vent-Axia Group Limited, the sole shareholder of the Company.

Signed.....
Director

