

Company Number: 03139509

THE COMPANIES ACTS 2006

COMPANY LIMITED BY SHARES

RESOLUTIONS

of

INTERNATIONAL PROCESS TECHNOLOGIES LIMITED
(the "Company")

PASSED on 10th August 2015

At a general meeting of the Company duly convened and duly held at the Company's registered office at Trading Estate, Farnham, Surrey, GU9 9NY on 10th August 2015, the following resolutions were passed, in respect of resolutions 1 and 2 as Special Resolutions and, in respect of resolution 3, as an Ordinary Resolution.

SPECIAL RESOLUTIONS

- 1 THAT article 2.1 of the Company's existing articles of association be deleted and replaced by the insertion of the following wording:
 - "2.1 The issued share capital of the Company at the date of these Articles is £937,290 divided into 28,000,000 Ordinary Shares and 657,290 Deferred Shares.
 - 2.2 The reference to issued share capital in article 2.1 above shall not be construed as a limitation on the number of shares in the capital of the Company which may be allotted and issued from time to time."
- 2 THAT, subject to and conditional upon the passing of Resolution 3 below, and in accordance with section 571 of the Companies Act 2006, the directors of the Company be generally empowered to allot equity securities (as defined in section 560 of the Companies Act 2006) pursuant to the authority conferred by Resolution 3 below, as if section 561(1) of the Companies Act 2006 did not apply to any such allotment.

ORDINARY RESOLUTION

- 3 THAT, in accordance with Section 551 of the Companies Act 2006, the directors of the Company be generally and unconditionally authorised to allot shares in the Company or to grant rights to subscribe for, or convert any securities into, shares in the Company up to an aggregate nominal amount of £4,500 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date of these Resolutions save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or rights to be granted and the directors may allot shares or grant rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this Resolution has expired.

Director

TUESDAY



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12/09/2017

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COMPANIES HOUSE