

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
CONWY VALLEY SYSTEMS LTD
Company Registration No. 03449181**

On the 19 October 2016 the following special resolution was duly passed as a written resolution of the company pursuant to section 288 of the Companies Act 2006.

SPECIAL RESOLUTION

That 15 Ordinary shares of £1 each held by Dr B T Wells in the capital of the Company be re-designated into 15 Ordinary A shares of £1 each in the capital of the Company and that the 15 Ordinary shares of £1 each held by Mr T E M Gorst in the capital of the Company be re-designated into 15 Ordinary B shares of £1 each in the capital of the Company.

The re-designated Ordinary A and B shares are to have the same rights as the Ordinary shares being:

All shares issued are non-redeemable and rank equally in terms of:

- Voting rights - one vote for each share;
- Rights to participate in all approved dividend distributions for that class of share
- Rights to participate in any capital distribution on winding up.


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Mr T. E. Mark Gorst

