

COMPANY NUMBER: 3912483

Healix International Limited

(the "Company")
The Companies Acts 2006

On 1 December 2017 the following written resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

SPECIAL RESOLUTION

THAT the Company, in accordance with sections 642 to 644 of the Companies Act 2006, having received a solvency statement dated 1 December 2017, signed by all directors of the Company, hereby resolves to reduce its share capital by the cancellation of 13,000,000 Ordinary Shares of £1.00 each with immediate effect.



Tim Eustace, Company Secretary

1 December 2017

