

PRIVATE COMPANY LIMITED BY SHARES

Written Resolution

of

INSTRUMENTEL LIMITED (the "Company")

Company No. 04325633

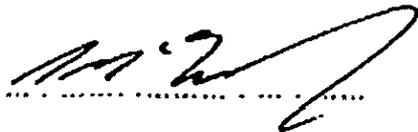
On 6 January 2016, the following resolutions were passed as special resolutions

SPECIAL RESOLUTION

1. THAT each of the 2012 B Ordinary Shares of £1 00 each and the 22,707 C Ordinary Shares of £1.00 each issued in the capital of the Company at the date of this Resolution be each converted to and subdivided into one Ordinary Share of £0 10 each and ten deferred shares of £0.09, such shares to confer on the holder the rights and restrictions set out in the Company's articles of association ("Articles").
2. THAT the Articles be and are amended by the inscription of the following wording as a new article 3 2:

"The holders of deferred shares of £0.09 each in the capital of the Company ("Deferred Shares"):

- a. shall not be entitled to receive notice or, attend or vote at any general meeting of the Company;
- b. shall not be entitled to be paid any dividend or other income distribution in respect of the Deferred Shares; and
- c. when the holders of each other class of share have received £1,000,000 in respect of each share the holders of the Deferred Shares shall be entitled to be paid the nominal value thereof, but shall not be entitled to participate any further in the assets of the Company."



Director

TUESDAY



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08/03/2016

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COMPANIES HOUSE