

THE COMPANIES ACT 2006

ORDINARY RESOLUTION
OF

CP NITRO LTD ("The Company")

Company Number:- 04703674

At a General Meeting of the Company held at 27F PENNYGILLAM WAY, PENNYGILLAM INDUSTRIAL ESTATE, LAUNCESTON, CORNWALL, PL15 7ED

on the 19th day of February 2019.

the following resolutions were passed as Ordinary Resolutions

ORDINARY RESOLUTIONS:

- A. **THAT** 10 issued shares as held by CAROLINE BARNES be reclassified as "D" Ordinary Shares of £1 each. All other issued shares shall remain unchanged.
- B. **THAT** the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof.

Dated this 19th day of February 2019.


M. BARNES

Director or Secretary
(*delete as applicable)



FIRST CORPORATE
UNIT 12, GREENWAY FARM
BATH ROAD
WICK
BRISTOL, BS30 5RL