

COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

MCM MANGLER CONSULTING & MANAGEMENT LIMITED

Company Registration Number: 05095495

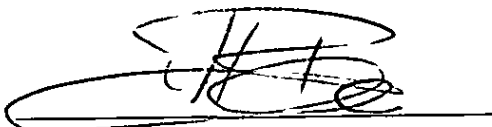
At a General Meeting of Shareholders of MCM Mangler Consulting & Management Limited held 02 01 2015 Pforzheim, Germany, the following resolutions were passed as Ordinary Resolutions

ORDINARY RESOLUTIONS

1 That the share capital of the company be increased from £ 50,025 00 divided into 25,000 Ordinary shares of £ 1 00 each and 25,025 preference premium shares of GBP 1.00 each and € 12,000 divided into 12,000 preference premium shares of EUR 1 00 each, to £ 50,025 00 divided into 25,000 Ordinary shares of £ 1 00 each and 25,025 preference premium shares of GBP 1 00 each and € 29,000 divided into 29,000 preference premium shares of EUR 1 00 each

2 That the Board be duly authorised to allot 17,000 shares as follows

17,000 preference premium shares are to be issued to MG Treasury Management Limited, 69 Great Hampton Street, Birmingham B18 6EW, Great Britain, in consideration of cash payment to the company in relation to the same



Protector Capital Ltd / Signature Shareholder
(Hannelore Bothe)

WEDNESDAY



A56AC061

A07

04/05/2016

#86

COMPANIES HOUSE