

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 01.01.2016 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 A shares of GBP 1.00 each and € 12,000 divided into 12,000 preference premium B shares and € 17,000 divided into 17,000 preference premium B 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 € 39,000 divided into 39,000 preference premium shares of EUR 1.00 each.

2. That the Board be duly authorised to allot 10,000 shares as follows:

1,500 preference premium B shares are to be issued to **MCM MANGLER**
Facility Management GmbH

5,560 preference premium B shares are to be issued to Mr Eberhard
Mangler

2,940 preference premium B shares are to be issued to MG Treasury
Management Ltd.


Protector Capital Ltd. / Signature Shareholder
(Hannelore Bothe)

