

**Company No: 05257340**

**THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
RESOLUTION IN WRITING**

**of**

**ALCONTROL HOLDINGS (UK) LIMITED**

**("Company")**

**Passed the 31 day of October 2019**

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution of the Company was duly passed:

**SPECIAL RESOLUTION**

THAT, the share capital of the Company be and the same is hereby reduced from £53,003,519.38 divided into 5,300,351,938 A Ordinary shares of £0.01 each to £0.01 divided into one A Ordinary share of £0.01, and that such reduction be and the same is hereby effected by cancelling and extinguishing 530,035,937 of the existing issued A Ordinary shares of £0.01 each registered in the name of ALcontrol Group Limited, such reduction to be effected by way of a capital reduction pursuant to section 641 of the Companies Act 2006.

Signed:



Director

Dated: 31 October 2019

WEDNESDAY



\*A8I600MZ\*

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13/11/2019

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COMPANIES HOUSE