

Company number 06170559

ORDINARY RESOLUTION
of
FUSION TECH LIMITED (the "Company")

Passed on 4th May 2016

The following resolution was duly passed as an ordinary resolution on 4th May 2016 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

- 1 That the 2 issued and fully paid ordinary shares of £1 in the capital of the Company be and are hereby sub-divided into 200 ordinary shares of 1 pence each

Signed



Director

TUESDAY



A30 *A584ZBPM* #282
31/05/2016
COMPANIES HOUSE