

PRIVATE COMPANY LIMITED BY SHARES

Written Resolutions

of

CNG (Group) Limited (the "Company")

Company No. 07341939

Passed on *12 February* 2019

The following resolutions were duly passed as an ordinary resolution (in the case of resolution 1) and special resolution (in the case of resolution 2) on
2019 by way of written resolutions under Chapter 2 of Part 13 of the Companies Act 2006.

ORDINARY RESOLUTION

1. **THAT** in accordance with section 618 of the Companies Act 2006 the 8,500 A Ordinary Shares of £1.00 each be subdivided into 850,000 A Ordinary Shares of £0.01 each in the capital of the Company, the 1,500 B Ordinary Shares of £1.00 each in the capital of the Company be subdivided into 150,000 B Ordinary Shares of £0.01 each and the 1,133 G Ordinary Shares of £1.00 each be subdivided into 113,300 G Ordinary Shares of £0.01 each in the capital of the Company.
2. **THAT**, subject to the passing of resolution 1, the directors of the Company be and are hereby generally and unconditionally authorised, in accordance with section 551 of the Act, to exercise all the powers of the Company to allot 278,325 C Ordinary Shares of £0.01 each in the capital of the Company to Dagan AG (a company with unique business identification number: CHE-110.028.590) whose registered office is at Baarermattstrasse 3, 6340 Baar, Switzerland.


SPECIAL RESOLUTION

3. **THAT** the articles of association in the form attached to this resolution and initialled for the purposes of identification (**New Articles**) be adopted as the articles of association of the Company in place of, and to the exclusion of, the existing articles of association of the Company.
4. **THAT** the appropriate applications be made at Companies House in order to give effect to the Special Resolution.

Signed

Director

J. Hall

TUESDAY WEC		
	AADZ5RZF	
A08	28/09/2021	#158
COMPANIES HOUSE		
A17	*A7Z7Q63K*	#181
13/02/2019		
COMPANIES HOUSE		