

Company Number 07636371

**THE COMPANIES ACT 1985
(As amended by the Companies Act 1989 and 2006)**

COMPANY LIMITED BY SHARES

**CONFORMO LTD
(the "Company")**

MINUTES OF A GENERAL MEETING OF SHAREHOLDERS

Minutes of a shareholders meeting held on the 6th of March 2015 at The Westbury Hotel, Conduit Street, London, W1, whereby all the members of the company holding 100% in nominal value of the shares, and given right to attend and vote at the meeting for the time being of the Company, hereby unanimously passed the following resolution -

IT IS RESOLVED:

That the issued share capital of the Company be reduced from £100 to £2 with the reduction supported by a solvency statement (as attached) signed by a Director of the Company.



Jack Kaye

Director

6th of March 2015

