



THE COMPANIES ACT 2006

ORDINARY RESOLUTION

OF

INFRATEC-UK LIMITED ("The Company")

WEDNESDAY



A08 *A91LM8UQ* 25/03/2020 #355
COMPANIES HOUSE

Company Number 8522158

At a General Meeting of the Company held at UNIT 8-9 EASTER PARK, BARTON ROAD, MIDDLESBROUGH TS2 1RY

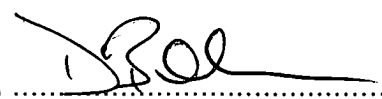
on the 9th day of March 2020.

the following resolutions were passed as Ordinary Resolutions

ORDINARY RESOLUTIONS:

- A. **THAT** upon the recommendation of the directors the sum of £96 being part of the accumulated revenue reserves, be capitalised and appropriated as capital to and among the holders of the Ordinary Shares of £1 each in the capital of the company as appearing in the Register of Members as at the close of business on the 9th day of March 2020. The Directors be authorised and directed to apply such sum in paying up in full 96 shares of £1 each in the capital of the company and to allot and distribute such new shares, credited as fully paid, to and among the holders of the shares at the rate of 48 such new shares for every one Ordinary existing shares held by them.
- B. **THAT** the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof.

Dated this 9th day of March 2020.

x DB 
Director or Secretary
(*delete as applicable)