

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON RE-CLASSIFICATION OF ORDINARY SHARES**

COMPANY NUMBER: 08557941

COMPANY NAME: CLEARTECH LIVE LIMITED

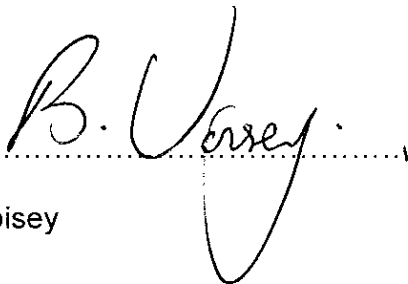
PASSED the 1 day of March 2017

At a General Meeting of the members of the above named company, duly convened and held at the registered office: Unit C6, Foreshore Road, Cardiff, CF10 4SP the following SPECIAL RESOLUTIONS were passed to alter its memorandum and articles of association:-

SPECIAL RESOLUTION

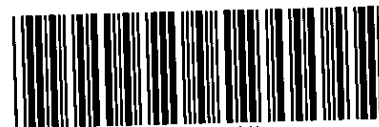
1. That the existing 740 ordinary shares of £1.00 held by Benedict Voisey be and are hereby redesignated as 740 "A" Ordinary Shares of £1.00 each.
2. That the existing 140 ordinary shares of £1.00 held by David Thomas Hibbert be and are hereby redesignated as 140 "B" Ordinary Shares of £1.00 each.
3. That the existing 120 ordinary shares of £1.00 held by Colin Voisey be and are hereby redesignated as 120 "C" Ordinary Shares of £1.00 each.

Signed:



Benedict Voisey
Director

THURSDAY



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06/07/2017

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COMPANIES HOUSE