

PX TECHNOLOGY LTD
(the "Company")

Company No·
09233754

Passed
15th December 2014

The Companies Acts 2006

At a general meeting of the above-named Company duly convened and held at CHARLES HOUSE, 108-110 FINCHLEY ROAD, LONDON, NW3 5JJ, UNITED KINGDOM on Monday 15th December 2014 the following resolution was duly passed as an ordinary resolution.

Ordinary Resolution

"That 1,000 issued Ordinary shares of £1 00 each in the capital of the Company be subdivided into 100,000 ORDINARY shares of £0 01 each "



CARLO CORRADO GUALANDRI
DIRECTOR

December 15th, 2014
Date

