


Number of Company : 09806048

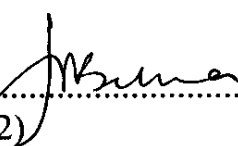
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

Tillex Ltd

As director's of Tillex Ltd, we hereby agree that the issued share capital of the company be reduced from £25,000 to £2.

Signature  (Mr Frederik Bechman)
(Director 1)

Signature  Mrs Joanne Bechman
(Director 2)

Date: 18th July 2018

