

Company No. NI017168

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
SAL LABORATORIES LIMITED

On 19 October 2020 the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006:

SPECIAL RESOLUTION

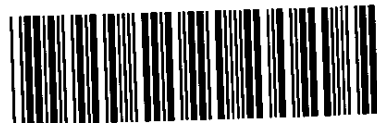
That the issued share capital of the Company be reduced from £54,000 divided into 54,000 ordinary shares of £1.00 each to £0.99954 divided into 54,000 ordinary shares of £0.00001851 each by cancelling the paid up capital in the sum of £0.99998149 on each of the existing issued ordinary shares of £1.00 each and reducing the nominal value of each of the existing issued ordinary shares from £1.00 to £0.00001851.



Director

10-32190719-2(107327-00)

TUESDAY



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20/10/2020

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COMPANIES HOUSE