

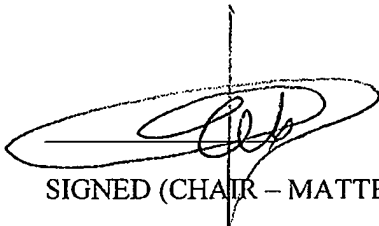
ORDINARY RESOLUTION

COMPANY NAME – MATEC EVO LIMITED

COMPANY NUMBER – NI661774

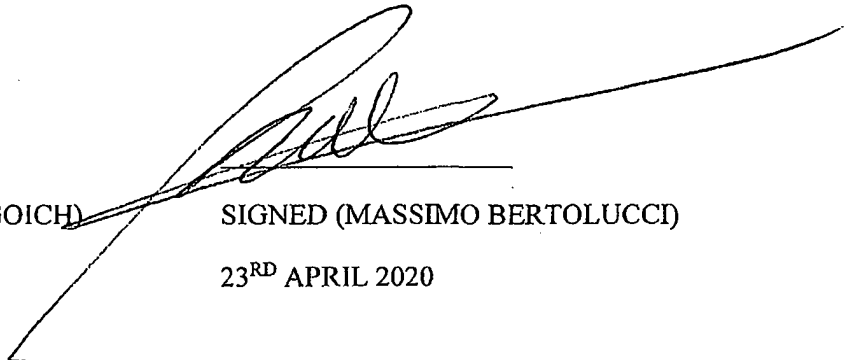
ON THIS THE 23RD APRIL 2020, FOLLOWING A MEETING OF THE
SHAREHOLDERS, THE FOLLOWING RESOLUTION WAS PROPOSED AND PASSED
WITH UNANIMOUS CONSENT;

THAT ANDREW LINTON BE REMOVED AS A COMPANY DIRECTOR OF MATEC
EVO LIMITED, COMPANY NUMBER NI661774, WITH IMMEDIATE EFFECT.



SIGNED (CHAIR – MATTEO GOICH)

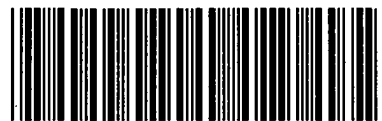
23RD APRIL 2020



SIGNED (MASSIMO BERTOLUCCI)

23RD APRIL 2020

FRIDAY



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01/05/2020

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COMPANIES HOUSE