

Registered Number: 00467136

**THE COMPANIES ACTS**

**SSL (SD) INTERNATIONAL LIMITED  
PRIVATE COMPANY LIMITED BY SHARES**

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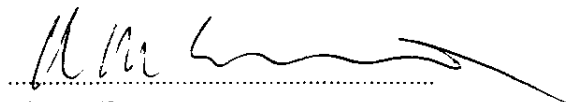
**RESOLUTIONS  
to which Chapter 3 of Part 3  
of the Companies Act 2006 applies**

The following resolutions were passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as special resolutions on 10 December 2019

**SPECIAL RESOLUTIONS**

**THAT:**

- (i) in accordance with section 551 of the Act the directors of the Company be generally and unconditionally authorised to allot a single new ordinary share of £647,000 in the capital of the Company provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date of this resolution;
- (ii) the sum of £647,000 being part of the profit and loss account of the Company be and is hereby capitalised and appropriated as capital to the sole shareholder of the Company as appearing in the register of members as at the close of business on 9 December 2019 ("**Sole Shareholder**") and that the directors be and are hereby authorised to apply such sum in paying up in full 1 ordinary share of £647,000 in the capital of the Company ("**Bonus Share**") and to allot and issue the Bonus Share, credited as fully paid up, to the Sole Shareholder;
- (iii) subject to and conditional on the aforesaid issue and allotment of the Bonus Share:
  - c) the share capital of the Company be reduced by reducing the nominal value of each fully paid ordinary share from £1.00 to £0.000033p; and
  - d) the share capital of the Company be reduced by reducing the nominal value of each fully paid Bonus Share from £647,000 to £0.000033p.
- (iv) subject to and conditional on the aforesaid share capital reduction becoming effective an interim dividend in specie be declared to the Sole Shareholder of the assignment of the benefit of a debt owed to the Company by LRC Products Limited in the amount of £676,999.



Director/Secretary

Date 10 December 2019

WEDNESDAY



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COMPANIES HOUSE