

Company No. 3621275

FRIDAY



**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

**ADVANCED COMPOSITES GROUP HOLDINGS LIMITED**

On 13 December 2018 the following special resolution was duly passed as a written resolution of Advanced Composites Group Holdings Limited (Company) pursuant to section 288 of the Companies Act 2006:

**SPECIAL RESOLUTION**

That

1. That the share capital of the Company be reduced from £114,999.60, divided into 11,499,996 ordinary shares of 10p each (of which all 11,499,996 of the ordinary shares have been issued and are fully paid), to £1, divided into 10 ordinary shares of 10p each, by cancelling in full 11,499,986 of the existing 11,499,996 issued and fully paid ordinary shares.
2. That the share premium account of the Company be cancelled.

D S Cleverly  
Director