

**Certified copy of written resolution for filing at Companies House**

**Company No 04980013**

**THE COMPANIES ACT 2006**

---

**PRIVATE COMPANY LIMITED BY SHARES**

---

**WRITTEN RESOLUTION**

of

**KWS BIOTEST LIMITED ("Company")**

---

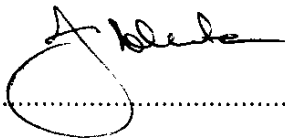
(Passed on 29 March 2019)

---

The following resolution was duly passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 29 March 2019 by the sole member of the Company as a special resolution:

**SPECIAL RESOLUTION**

THAT the share premium account of the Company be reduced from £99,700 to zero and that the total of £99,700 so reduced be credited to the retained earnings reserve in the accounts of the Company.



.....  
Director



A06 \*A831PHDT\* 09/04/2019 #17  
COMPANIES HOUSE