

COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

EIC UMWELT-UND MEDIZINTECHNIK LIMITED

Company Registration Number: 05363181

At a General Meeting of Shareholders of EIC Umwelt- und Medizintechnik Limited held on 20/11/2015 at Heilbad Heiligenstadt, Germany, the following resolutions were passed as Ordinary Resolutions

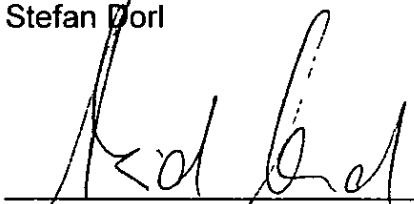
ORDINARY RESOLUTIONS

- 1 That the share capital of the company be increased from £ 200 divided into 200 ordinary shares of £ 1 00 each, to £ 200 + € 25,000 00 divided into 200 ordinary shares of £ 1 00 each and 25,000 ordinary shares of € 1 00 each
- 2 That the Board be duly authorised to allot 25,000 shares as follows
 - (I) 13,000 ordinary shares are to be issued to Mr Theodor-Friedrich Dorl, Tilman Riemenschneider Str 16, 37308 Heilbad Heiligenstadt Germany
 - (II) 6,000 ordinary shares are to be issued to Mr Stefan Dorl, Ibergstraße 10, 37308 Heilbad Heiligenstadt, Germany
 - (III) 6,000 ordinary shares are to be issued to Mrs Astrid Arend, Baseuber 12, 37115 Duderstadt, Germany


Theodor-Friedrich Dorl

Heiligenstadt, d. 11.12.2015


Stefan Dorl


Astrid Arend

WEDNESDAY



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13/04/2016

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