

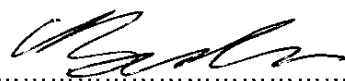
**SPECIAL RESOLUTION**  
**OF**  
**ANALYTICAL COMPONENTS LIMITED**

Passed the 1<sup>st</sup> day of September 2018

At an Extraordinary General Meeting of the above named Company duly convened and held at Unit 1, Sterling Road, Castleham Ind. Estate, St Leonards on Sea, East Sussex, TN38 9AZ, the following Resolution was duly passed as a SPECIAL RESOLUTION of the Company:

**Resolution**

1. That the authorised issued share capital of the Company be designated as follows :
  - 1.1 the 1 Ordinary share of £1 registered in the name of Mr C Beecham be re-designated as 1 Ordinary A share of £1 each.

  
.....  
**Chairman**

MONDAY



A10 \*A7HMLX6\* #24  
29/10/2018  
COMPANIES HOUSE