

# AK DIAGNOSTICS LIMITED

COMPANY NUMBER: 10381399

11 MINISTRY CLOSE, NEWCASTLE-UPON-TYNE, NE7 7NF

## BOARD RESOLUTIONS

23<sup>RD</sup> FEBRUARY 2018

### ORDINARY RESOLUTION

1. IT WAS RESOLVED THAT:

A new "Ordinary A" share class be established with the following prescribed particulars:

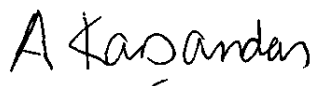
"Full voting rights and full entitlement to profit and capital distribution, including upon winding up."

2. IT WAS RESOLVED THAT:

18 Ordinary shares of £1 be issued to MR ALVIN KARSANDAS.

1 Ordinary A share of £1 be issued to MRS URMILA KARSANDAS.

Payment for the shares were received in full.



**MR A KARSANDAS – DIRECTOR**

Date: 23/2/18

