

## **BIOTICA CHEMICALS LTD.**

Company Number: 13956397

### **THE COMPANIES ACT 2006 PRIVATE COMPANY LIMITED BY SHARES SPECIAL RESOLUTION OF THE BOARD OF DIRECTORS**

#### **Proposal of Purchase of own Shares**

Pursuant to the articles of association of the company, the undersigned, being all the directors of the company, hereby resolve:

That a **SPECIAL RESOLUTION** be passed to correct an error that was made on incorporation. On incorporation the company allotted 10,000,000 ordinary shares with a nominal value of £1 each to Sameh Ibrahim and stated they were all paid up with an aggregate value of £10,000,000, when in fact the company actually allotted 100 ordinary shares with a nominal value of £1 each to Sameh Ibrahim with an aggregate value of £100.

To correct this error, it is proposed that the Company purchase 9,999,900 shares from Sameh Ibrahim for an aggregate total value of £1 (to show consideration) and therefore leave the company with 100 ordinary shares and a total nominal value of £101.



4<sup>th</sup> March 2023

Dr. SAMEH SHEHATA IBRAHIM