

## WRITTEN SPECIAL RESOLUTION

Company number: **NI621974**

Existing company name: **AMLO DIAGNOSTICS LTD**

The following special written resolution was agreed and passed by the members.

On the 3rd October 2016

That the following was resolved with immediate effect:

That the 75 Ordinary shares held in the name of Peter Andrew Ball be re-classified as 75 A Ordinary shares.

That the 25 Ordinary shares held in the name of Victoria Ball be re-classified as 25 B Ordinary shares.



Signed: 

Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver  
manager / receiver, on behalf of the company.  
(\*delete as appropriate)